FILED
OFFICE OF THE CITY CLERK
OAKLAND

2005 SEP -1 PM 12:07

Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 79456 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENACT A ONE-YEAR EXTENSION WITH MACIAS, GINI & COMPANY, LLP TO PROVIDE AUDIT SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2005 IN THE AMOUNT NOT TO EXCEED $665,400.

WHEREAS, Section 809 of the Charter of the City of Oakland provides for an annual audit by an independent certified public accountant who shall examine and report to the City Council on the annual financial statements of the City; and

WHEREAS, it is the desire of the City Council to engage the services of the firm Macias, Gini & Company, LLP; and

WHEREAS, the City Council finds that this contract is for services of a professional nature; and

WHEREAS, the City Council finds that the service is temporary in nature; and

WHEREAS, the City Council finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, the City Council finds that the service is exempt from competitive bidding pursuant to Section 2.04.050 I of the Oakland Municipal Code; now therefore, be it

RESOLVED, that the City Administrator is authorized to execute a contract with the firm of Macias, Gini & Company, LLP in an amount not to exceed $665,400 of which $66,580 to be funded by the Redevelopment Agency for the fiscal year end June 30, 2005 audit services and be it

FURTHER RESOLVED, that the Office of the City Attorney will approve the contract as to form and legality and a copy will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 20 2005, 2005

PASSED BY THE FOLLOWING VOTE:

AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, [redacted], REID, CHANG, AND PRESIDENT DE LA FUENTE -7

NOES - Ø

ABSENT - BROOKS - 1

ABSTENTION - Ø

ATTEST: Latonda Simmons
LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California