

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

FILED
OFFICE OF THE CITY CLERK
RESOLUTION No.

2003-48

C.M.S.

2003 JUN 26 PM 2:22
RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO ENTER
INTO A CONTRACT WITH MACIAS, GINI & COMPANY, LLP FOR AUDIT
SERVICES FOR THE FISCAL YEARS ENDING JUNE 30, 2003 AND 2004.

WHEREAS, the Redevelopment Agency of the City of Oakland requires an annual audit by an independent certified public accountant who shall examine and report to the Redevelopment Agency on the annual financial statements of the Agency; and

WHEREAS, it is the desire of the Agency to engage the services of the firm Macias, Gini & Company, LLP to conduct an audit of the Agency's financial records; and

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

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

WHEREAS, the Agency 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 Agency 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 Agency Administrator is authorized to execute a contract for the fiscal years ending June 30, 2003 and 2004, with the firm of Macias, Gini & Company, LLP. The Redevelopment Agency funding for the contract shall not exceed \$76,900 for the fiscal year ending June 30, 2003 and \$80,745 for the fiscal year ending June 30, 2004; and be it

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

JUL 15 2003

IN AGENCY, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES—BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND CHAIRPERSON DE LA FUENTE -8

NOES— 0

ABSENT— 0

ABSTENTION— 0

ATTEST:
Secretary of the Redevelopment Agency
of the City of Oakland, California