

Katherine Helen Boyle
Oakland City Attorney's Office

OFFICE OF THE CITY CLERK

2007 FEB -1 AM 10:07

OAKLAND CITY COUNCIL

RESOLUTION NO. 80408 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENACT A ONE-YEAR EXTENSION CONTRACT WITH MACIAS, GINI & O'CONNELL, LLP TO PROVIDE AUDIT SERVICES FOR FISCAL YEAR END JUNE 30, 2007 IN THE AMOUNT NOT TO EXCEED \$ 659,161.

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 & O'Connell, LLP; and

WHEREAS, the City Council finds that the service is professional and temporary in nature and, based on the representations of the City Administrator in the report accompanying this resolution, shall not result in the loss of salary or employment 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; and

WHEREAS, the funds will be set aside in Fund 1010 – General Purpose General Fund, in the amount of \$495,736, Fund 2251 – Public Safety Act/2004 Measure Y Fund, in the amount of \$21,958, Fund 2321 - Wildfire Prevention Assessment District Fund, in the amount of \$9,664, Fund 7100 - Police and Fire Retirement System Fund, in the amount of \$24,986, Fund 7120 - Oakland Municipal Employee's Retirement System OMERS Fund, in the amount of \$17,658, and Fund 9510 – Oakland Redevelopment Agency Fund, in the amount of \$89,159; now therefore, be it

RESOLVED, that the City Administrator is authorized to execute a one year extension contract with the firm of Macias, Gini & O'Connell, LLP in an amount not to exceed \$659,161 of which \$89,159 to be funded by the Redevelopment Agency for the fiscal year end June 30, 2007 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, FEB 20 2007, 20


PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California