

RESOLUTION NO. RES-2023-129

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MACIAS GINI & O'CONNELL LLP FOR FINANCIAL AUDIT SERVICES

WHEREAS, the City of Santa Rosa has the need to have financial audit services provided to meet mandated reporting requirements; and

WHEREAS, the City released a Request for Proposals, and four firms responded; and

WHEREAS on June 15, 2023, Macias Gini & O'Connell, LLP was selected as determined to be the best qualified.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Professional Services Agreement Number F002643 with Macias Gini & O'Connell LLP, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney, in an amount not to exceed \$1,629,060.

BE IT FURTHER RESOLVED that the Council authorizes the City's Chief Financial Officer to pay all proper claims from various keys as approved in budget.

IN COUNCIL DULY PASSED this 25th day of July, 2023.

AYES: (6) Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp

NOES: (0)

ABSENT: (1) Mayor N. Rogers

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Vice Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Professional Services Agreement Number F002643 with Macias Gini & O'Connell LLC