

RESOLUTION NO. RES-2021-101

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001219 WITH MACIAS GINI & O'CONNELL LLP

WHEREAS, the City executed Professional Services Agreement Number F001219 (Agreement) with Macias Gini & O'Connell LLP, Sacramento, California, on July 12, 2016, to perform financial audit services for a five-year term; and

WHEREAS, Macias Gini and O'Connell LLP submitted a written proposal to extend the time of performance of Agreement until March 31, 2023, and increase compensation by \$438,358; and

WHEREAS, the extended time of performance will allow the City to maintain audit services while beginning the process to establish a new audit contract.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approve the First Amendment to Professional Services Agreement Number F001219 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, revising the time of performance and increasing compensation by \$438,358 for a total amount not to exceed \$1,278,358.

IN COUNCIL DULY PASSED this 22nd day of June, 2021.

AYES: (7) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – First Amendment to Professional Services Agreement Number F001219 with Macias Gini & O'Connell LLP