



# City of Emeryville

CALIFORNIA

## MEMORANDUM

**DATE:** June 20, 2017

**TO:** Carolyn Lehr, City Manager

**FROM:** Sheri Hartz, City Clerk

**SUBJECT:** Council Discussion On Whether To Approve In Concept The Appropriation Of Funds Toward A School Board Audit of The Emery Center For Community Life (ECCL) Project.

### RECOMMENDATION

It is proposed by Council Member Patz and supported by Mayor Donahue that the Council have a discussion about whether to approve, in concept, the appropriation of funds toward an audit of the project construction and related financial components of the Emeryville Center for Community Life (ECCL). Staff recommends that, should Council decide to approve the allocation of funds, a not-to-exceed amount of \$21,000 be established.

### BACKGROUND

The Emery Unified School District (EUSD) Board has had initial conversations about whether to undertake an audit of the project construction and associated financial records of the ECCL project, which was completed last year. At this time, there has been no action taken to approve the audit, nor any parameters defined as to its purpose or scope.

### DISCUSSION

Whether the City agrees in concept to provide financial support for the potential audit will be communicated to the Board at its next meeting following June 20th. At such time as the Board does take formal action, an item will be brought back to the Council to decide whether to appropriate the funds through a budget modification and in what amount. As the School District was the contracting party on the project, it is appropriate that they approve any audit to be undertaken.

### FISCAL IMPACT

None at this time, however, if Council were to take a future action to allocate the funds through a budget modification, the impact would be whatever amount was approved.

**PREPARED BY:** Sheri Hartz, City Clerk

**APPROVED AND FORWARDED TO THE  
CITY COUNCIL OF THE CITY OF EMERYVILLE:**



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Carolyn Lehr, City Manager

**ATTACHMENTS**

None