

## RESOLUTION NO. 17-42

**Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Third Amendment To The Professional Services Agreement For Audit Services With Lance, Soll & Lunghard, LLP, Increasing The Services Agreement Amount By \$123,663 To An Amount Not To Exceed \$881,718 For The Fiscal Year 2016-2017 Audit**

**WHEREAS**, pursuant to Resolution No. 10-16, the City of Emeryville entered into a Professional Services Agreement with Lance, Soll & Lunghard, LLP ("Consultant") as of February 2, 2010 ("Agreement") to engage Consultant for audit services for fiscal years 2009-2010 through 2013-2014; and

**WHEREAS**, on September 1, 2015, the City Council authorized the City Manager to enter into a First Amendment to the Professional Services Agreement for audit services for fiscal year 2014-2015 (Resolution No. 15-109); and

**WHEREAS**, on May 17, 2016, the City Council authorized the City Manager to enter into a Second Amendment to the Professional Services Agreement for audit services for fiscal year 2015-2016 (Resolution No. 16-47); and

**WHEREAS**, the City desires to extend the Agreement for an additional one-year period for audit services for fiscal year 2016-2017; and

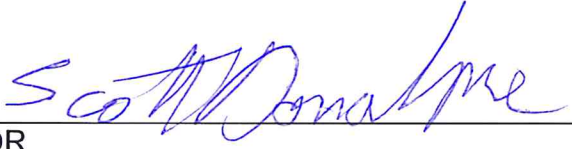
**WHEREAS**, the City has determined that Consultant is qualified by training and experience to render such services, and Consultant has agreed to provide such services; and

**WHEREAS**, Consultant has submitted a proposal dated February 20, 2017, with the approved proposal attached and incorporated as Exhibit A to the Third Amendment to Professional Services Agreement; now, therefore be it

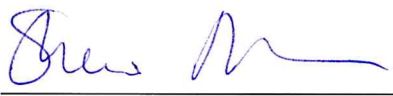
**RESOLVED**, that the City Council of the City of Emeryville hereby authorizes the City Manager to enter into a Third Amendment to the Professional Services Agreement for audit services with Lance, Soll & Lunghard, LLP, increasing the services agreement amount by \$123,663 to an amount not to exceed \$881,718 for the fiscal year 2016-2017 audit.

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, April 4, 2017, by the following vote:

AYES:	<u>5</u>	Mayor Donahue, Vice Mayor Bauters and Council Members Martinez, Medina and Patz
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

  
\_\_\_\_\_  
MAYOR

ATTEST:

  
\_\_\_\_\_  
CITY CLERK

  
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CITY ATTORNEY