

RESOLUTION NO. SA\_\_-19

**Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Authorizing The City Manager To Enter Into A First Amendment To The Professional Services Agreement For Audit Services With Lance, Soll & Lunghard, LLP, Increasing The Services Agreement Amount By \$31,500 To An Amount Not To Exceed \$46,500 For Fiscal Years 2018-19 and 2019-20 Audit**

**WHEREAS**, the Successor Agency entered into a Professional Services Agreement with Lance, Soll & Lunghard, LLP (Consultant) effective May 16, 2018 for the purpose of providing audit services, which services terminate on March 31, 2019; and

**WHEREAS**, the Successor Agency desires to engage the Consultant for the fiscal years 2018-19 and 2019-20 audit; and

**WHEREAS**, the Successor Agency 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 December 26, 2018, with the approved proposal attached as Exhibit A-1 to the First Amendment to Professional Services Agreement; now, therefore, be it

**RESOLVED**, by the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency hereby authorizes the City Manager to enter into a First Amendment to the Professional Services Agreement for audit services with Lance Soll & Lunghard, LLP, increasing the services agreement amount by \$31,500 to an amount not to exceed \$46,500 for fiscal years 2018-2019 and 2019-20 audit.

**ADOPTED**, by the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency at a regular meeting held Tuesday, January 15, 2019, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

ATTEST:

APPROVED AS TO FORM:



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

\_\_\_\_\_  
CITY ATTORNEY