

RESOLUTION NO. 20-_____

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Sixth Amendment To The Professional Services Agreement For Audit Services With Lance, Soll & Lunghard, LLP, Increasing The Services Agreement Amount By \$116,070 To An Amount Not To Exceed \$1,222,663 For The Fiscal Year 2019-2020 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; 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; and

WHEREAS, on April 4, 2017, the City Council authorized the City manager to enter into a Third Amendment to the Professional Services Agreement for audit services for fiscal year 2016-2017; and

WHEREAS, on May 16, 2018, the City Council authorized the City manager to enter into a Fourth Amendment to the Professional Services Agreement for audit services for fiscal year 2017-2018; and

WHEREAS, on June 20, 2019, the City Council authorized the City manager to enter into a Fifth Amendment to the Professional Services Agreement for audit services for fiscal year 2018-2019; and

WHEREAS, the City desires to extend the Agreement for an additional one-year period for audit services for fiscal year 2019-2020; 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 with the approved proposal attached and incorporated as Exhibit A-6 to the Sixth 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 Sixth Amendment to the Professional Services Agreement for audit services with Lance, Soll & Lunghard, LLP, increasing the services agreement amount by \$116,070 to an amount not to exceed \$1,222,663 for the fiscal year 2019-2020 audit

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, June 16, 2020, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:

A handwritten signature in blue ink, appearing to read "Michael Quinn", is written over a horizontal line.

CITY CLERK

CITY ATTORNEY