

**RESOLUTION NO. 4077-2018**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL**

**and**

**RESOLUTION NO. ID 400-2018**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD**

**and**

**RESOLUTION NO. RS 19-2018**

**RESOLUTION OF THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY**

**APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JJACPA, INC. FOR FINANCIAL AUDITING SERVICES AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$41,750 IN FY 2017/18, SPLIT AMONG THE AGENCIES)**

**WHEREAS**, on April 13, 2015 the City Council/District Board approved a Professional Services Agreement (Agreement) with JJACPA, Inc. (JJACPA) to provide financial auditing services for the City of Fort Bragg, Fort Bragg Redevelopment Successor Agency, Fort Bragg Municipal Improvement District No. 1, and C.V. Starr Community and Aquatic Center for Fiscal Years 2014/15, 2015/16 and 2016/17; and

**WHEREAS**, the Agreement's term will expire on March 31, 2018; and

**WHEREAS**, JJACPA has successfully completed all financial auditing services in compliance with the terms of the Agreement; and

**WHEREAS**, the parties desire to extend the Agreement to include financial auditing services for Fiscal Year 2017/18; and

**WHEREAS**, JJACPA has agreed to continue to provide the aforementioned scope of services for a fee of \$41,750; and

**WHEREAS**, based on all the evidence presented, the City Council/District Board/Agency Board finds as follows:

1. Amendment of the contractual agreement with JJACPA will provide for the continued auditing services for the City and its agencies.
2. JJACPA, Inc. is qualified, based on previous experience to conduct the aforementioned financial auditing services.
3. Funds in the amount of \$41,750 will be included in the City of Fort Bragg's FY 2018/19 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1/ and Agency

Board of the Fort Bragg Redevelopment Successor Agency does hereby approve the First Amendment to the Professional Services Agreement with JJACPA, Inc. to provide financial auditing services and authorizes the City Manager to execute same (amount not to exceed \$41,750 in FY 2017/18, split among the agencies).

The above and foregoing Resolution was introduced by Council/Board/Agency Member Turner, seconded by Council/Board/Agency Member Lee, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 12<sup>th</sup> day of March, 2018, by the following vote:


**AYES:** Council/Board/Agency Members Cimolino, Lee, Norvell, Turner and Mayor/Chair Peters.  
**NOES:** None.  
**ABSENT:** None.  
**ABSTAIN:** None.  
**RECUSED:** None.



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**LINDY PETERS**  
Mayor/Chair

**ATTEST:**

*for*   
June Lemos, CMC  
City/District Clerk/Agency Secretary