

RESOLUTION NO. 3792-2015

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

and

RESOLUTION NO. ID 369-2015

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD

and

RESOLUTION NO. RS 14-2015

RESOLUTION OF THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY

APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH JJACPA, INC. FOR AUDITING SERVICES AND AUTHORIZING CITY/DISTRICT MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$41,600 FY 2014/15, \$41,050 FY 2015/16, \$41,800 FY 2016/17 (\$124,450 TOTAL); SPLIT AMONG THE AGENCIES)

WHEREAS, 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 (collectively "the City") maintain financial information which is reported in year-end financial statements which must be filed with the State of California, bond rating agencies, and various regulatory oversight bodies all of whom require that the statements be audited by independent certified public accountants; and

WHEREAS, the City has engaged Moss, Levy & Hartzheim, LLP to provide auditing services for the past five years and good financial management practices call for periodic rotation of audit firms to ensure fresh viewpoints; and

WHEREAS, City staff issued a Request for Proposals for auditing services, evaluated written responses, and selected the firm JJACPA, Inc. as the best qualified firm; and

WHEREAS, A Professional Services Agreement is proposed to engage JJACPA, Inc. to audit fiscal years ending June 30, 2015, 2016, and 2017; and

WHEREAS, total costs pursuant to the Professional Services Agreement are as follows: FY 2014/15 - \$41,600; FY 2015/16 - \$41,050; and FY 2016/17 - \$41,800; and

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

1. JJACPA, Inc. is licensed with the California Board of Accountancy, with a clear license status and has no disciplinary actions or license restrictions.
2. JJACPA, Inc. is qualified, based on previous experience as noted in their proposal and based on discussions with references.

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 a

professional services agreement with JJACPA, Inc. for auditing services and authorizes the City/District Manager/Executive Director to execute same (Amount not to exceed \$41,600 in FY 2014/15, \$41,050 in FY 2015/16, and \$41,800 in FY 2016/17 (\$124,450 Total); split among the agencies).

The above and foregoing Resolution was introduced by Council/Board/Agency Member Hammerstrom, seconded by Council/Board/Agency Member Cimolino and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1/Agency Board of the Fort Bragg Redevelopment Successor Agency held on the 13th day of April, 2015, by the following vote:

AYES: Council/Board/Agency Members Cimolino, Deitz, Hammerstrom, and Mayor/Chair Turner.
NOES: None.
ABSENT: Council/Board/Agency Member Peters.
ABSTAIN: None.



DAVE TURNER,
Mayor/Chair

ATTEST:


Cynthia M. VanWormer, MMC
City/District Clerk/Agency Secretary