

**RESOLUTION NO. 4282-2020**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL**

**and**

**RESOLUTION NO. ID 431-2020**

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

**and**

**RESOLUTION NO. RS 26 -2020**

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

**AUTHORIZING CITY/DISTRICT MANAGER TO EXECUTE CONTRACT AMENDMENT FOR FINANCIAL AUDITING SERVICES, INCREASING THE AMOUNT OF THE CONTRACT WITH JJACPA, INC. BY A NOT TO EXCEED AMOUNT OF \$5,400.00 (SPLIT AMONG THE AGENCIES)**

**WHEREAS**, on June 8, 2020, the City of Fort Bragg entered into a contract in the amount of \$42,550.00 with JJACPA, Inc. 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; and

**WHEREAS**, the City's Finance Director resigned effective July 2, 2020, and the City therefore needs to outsource preparation of the FY 2019-20 Comprehensive Annual Financial Report (CAFR); and

**WHEREAS**, JJACPA, Inc. has agreed to augment its scope of services to include preparation of the City's FY 2019-20 CAFR for an additional sum of \$5,400.00; and

**WHEREAS**, the scope of work changes created costs of 12.7% above the contracted amount; and

**WHEREAS**, per the Fort Bragg Municipal Code Section 3.20.060, the City Manger's signing authority for change orders may not exceed 10% of the approved contract cost; and

**WHEREAS**, sufficient funds are available for this contract;

**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 do hereby approve a contract amendment with JJACPA, Inc. for auditing services and authorize the City/District Manager/Executive Director to execute same (amount of increase not to exceed \$5,400.00, split among the agencies; total amount of contract not to exceed \$47,950.00 split among the agencies).

**The above and foregoing Resolution was introduced by Council/Board/Agency Member Norvell, seconded by Council/Board/Agency Member Morsell-Haye and passed**

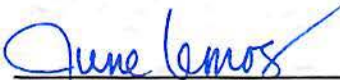
and adopted at a regular meeting of the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1/Agency Board of the Fort Bragg Redevelopment Successor Agency held on the 13th day of July, 2020, by the following vote:

AYES: Councilmembers Albin-Smith, Morsell-Haye, Norvell, Peters and Mayor Lee.  
NOES: None.  
ABSENT: None.  
ABSTAIN: None.  
RECUSED: None.



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WILLIAM V. LEE  
Mayor/Chair

ATTEST:



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June Lemos, CMC  
City/District Clerk/Agency Secretary