

RESOLUTION NO. ____-2020

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

and

RESOLUTION NO. ID ____-2020

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD

and

RESOLUTION NO. RS ____-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 _____, seconded by Council/Board/Agency Member _____ 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:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

**WILLIAM V. LEE
Mayor/Chair**

ATTEST:

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