RESOLUTION NO. ___-2023

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

and

RESOLUTION NO. ID ____-2023

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD

and

RESOLUTION NO. RS __-2023

RESOLUTION OF THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY

APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH JJACPA, INC. FOR FISCAL YEAR 2022/23 AUDITING SERVICES AND AUTHORIZING CITY/DISTRICT MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SAME (AMOUNT NOT TO EXCEED $49,550; 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 JJACPA, Inc. to provide auditing services since 2015; and

WHEREAS, A Professional Services Agreement is proposed to engage JJACPA, Inc. to audit the fiscal year ending June 30, 2023; and

WHEREAS, total annual costs pursuant to the Professional Services Agreement are $49,550; 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 their history of providing services to the City.

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 Professional Services Agreement with JJACPA, Inc. for Fiscal Year 2022/23 auditing services and authorizes the City/District Manager/Executive Director to execute same (amount not to exceed $49,550 split among the agencies).

The above and foregoing Resolution was introduced by _____ seconded by _____ 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 14th day of August 2023, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

_____
BERNIE NORVELL
Mayor/Chair

ATTEST:

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