RESOLUTION NO. 2019-25

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT NO. C19-65 WITH CHAVAN & ASSOCIATES, LLP FOR FINANCIAL AUDIT SERVICES FOR FISCAL YEARS 2019, 2020, AND 2021, WITH THE OPTION OF A 2-YEAR EXTENSION FOR FISCAL YEARS 2022 AND 2023

WHEREAS, the agreement with the City's previous auditing consultant, Badawi & Associates, ended upon completion of audit services for the fiscal year ending June 30, 2018; and

WHEREAS, on February 19, 2019, the City Council authorized the release of a Request for Proposals (RFP) for auditing services; and

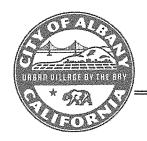
WHEREAS, the RFP was released on February 20, 2019, and a total of five responses were received; and

WHEREAS, a panel comprised of the Mayor, Vice Mayor and City's Community Development Director interviewed the five audit companies on April 4, 2019, finding Chavan & Associates, LLP as the most qualified firm to provide financial audit services for the City.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the City Manager to execute an agreement with Chavan & Associates, LLP for Financial Audit Services for Fiscal Years 2019, 2020, and 2021.

BE IT FURTHER RESOLVED, that staff will return to the Council in advance of the 2022 audit to review the option of extending the agreement for financial audit services for fiscal years 2022 and 2023.

ROCHELLE NASON, MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706 (510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2019-25

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 15th day of April, 2019, by the following votes:

AYES: Council Members Barnes, McQuaid, Pilch and Mayor Nason

NOES: None

ABSENT: Council Member Maass

Eileen Harrington

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

16th Day of April, 2019.

Eileen Harrington

DEPUTY CITY CLERK