## **RESOLUTION NO. 43-2021**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING THE FY 2020-21 ENGAGEMENT LETTER AND AUTHORIZING THE CITY MANAGER TO EXECUTE A TWO-YEAR CONTRACT EXTENSION WITH MAZE AND ASSOCIATES FOR THEIR AUDIT AND MANDATED REPORTING FINANCIAL SERVICES

WHEREAS, the City executed a Professional Services Agreement with Maze & Associates in 2015 for annual financial audit services and preparation of the Comprehensive Annual Financial Report in compliance with Governmental Accounting Standards; and

**WHEREAS**, the City of Pacifica has continued utilizing services providing by Maze and Associates to date; and

**WHEREAS**, Maze and Associates is a certified public accounting firm, ranked in top 100 CPA firms nationwide with extensive list of the Bay Area municipal clients; and

**WHEREAS**, the City intends to minimize disruption and delays in the annual audit services and ensure continuity of services provided by Maze.

RESOLVED by the City Council of the City of Pacifica, California, that:

The City Council hereby approves the engagement letter for FY 2020-21 audit services for \$74,734 and authorizes the City Manager to execute a contract extension with Maze and Associates for the FY 2021-22 and FY 2022-23 audit cycles, subject to the annual CPI increase over the FY2020-21 rates.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 9<sup>th</sup> day of August 2021, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, O'Neill, Vaterlaus.

NOES, Councilmembers: n/a.

ABSENT, Councilmembers: n/a.

ABSTAIN. Councilmembers: n/a.

Sue Beckmeyer, Mayor 🛭

ATTEST:

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon, City Attorney