

RESOLUTION NO. 2020-XXXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS
AUTHORIZING AWARD OF A MULTI-YEAR CONTRACT NOT TO
EXCEED SEVEN (7) YEARS AND DELEGATING AUTHORITY TO THE CITY
MANAGER TO FINALIZE AND EXECUTE A CONSULTANT SERVICES
CONTRACT WITH ROGERS, ANDERSON, MALODY & SCOTT LLP FOR
FINANCIAL AUDITING SERVICES

WHEREAS, the City must engage an independent financial auditing firm to prepare and audit annual financial statements and compliance over major federal programs; and

WHEREAS, the City publicly solicited proposals for such services on January 13, 2020; and

WHEREAS, two (2) proposals were received on February 3, 2020, for Financial Auditing services; and

WHEREAS, City staff evaluated the proposals based on criteria in the Request for Proposals and has found Rogers, Anderson, Malody, & Scott LLP to be the best qualified and highest ranked firm to provide such services; and

WHEREAS, City staff recommended award of a Consultant Services contract with Rogers, Anderson, Malody, & Scott LLP for Financial Auditing services; and

WHEREAS, there are sufficient funds available in the approved Operations & Maintenance Budget to perform the work.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of San Marcos hereby awards the consultant services contract to and authorizes the City Manager to finalize and execute a multi-year consultant services contract not to exceed seven (7) years as well as authorize the City Manager to finalize and execute any amendments or related documents thereto in accordance with SMMC Chapter 2.30.

PASSED, APPROVED, and ADOPTED by the City Council of the City of San Marcos, California, on the 12th of May, 2020, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:

Rebecca D. Jones, Mayor
City of San Marcos

ATTEST:

Phillip Scollick, City Clerk
City of San Marcos