## RESOLUTION NO.

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A CONSULTANT SERVICES AGREEMENT FOR FINANCIAL AUDIT SERVICES BETWEEN THE CITY AND ROGERS, ANDERSON, MALODY & SCOTT LLP

WHEREAS, pursuant to Section 1012 of the City Charter, an annual, independent audit of the City's financial statements is required; and

WHEREAS, in order to procure these services, the Finance Department solicited proposals in accordance with Chula Vista Municipal Code Section 2.56.110; and

WHEREAS, the City received six proposals from firms interested in providing financial audit services; and

WHEREAS, the City's selection committee completed its review of proposals and selected Rogers, Anderson, Malody & Scott LLP as the firm most qualified to provide financial audit services; and

WHEREAS, the City desires to enter into a Consultant Services Agreement with Rogers, Anderson, Malody & Scott LLP to perform financial audit services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Consultant Services Agreement between the City and Rogers, Anderson, Malody & Scott LLP, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute same.

Presented by

Approved as to form by

Sarah Schoen Director of Finance/Treasurer Marco A. Verdugo City Attorney