

## **RESOLUTION NO. 17-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENGAGEMENT LETTER WITH CLIFTON LARSON ALLEN LLP (GALLINA LLP) TO PROVIDE ANNUAL AUDIT SERVICES TO THE CITY AND ITS RELATED ENTITIES AS REQUIRED BY LAW FOR FISCAL YEARS 2016-17, 2017-18 AND 2018-19 FOR AN AMOUNT NOT TO EXCEED \$57,600, \$58,675, AND \$59,765 RESPECTIVELY FOR A THREE YEAR ENGAGEMENT**

**WHEREAS**, the City of Hercules and its related entities are required by law to have their accounting records audited on an annual basis; and

**WHEREAS**, the City has used the firm CliftonLarsonAllen LLP (Gallina LLP) to perform the City's audits since FY 2010-11 through FY 2015-16; and

**WHEREAS**, the Finance Department issued a Request for Proposals (RFP) to several Certified Public Accountant firms to audit the City's financial statements for the fiscal years 2016-17, 2017-18 and 2018-2019, and four firms submitted proposals; and

**WHEREAS**, after a thorough review of the submitted proposals, staff has recommended the selection of the firm of CliftonLarsonAllen LLP (Gallina LLP) to perform the annual City audits for FY 2016-17, FY 2017-18, and FY 2018-19; and

**WHEREAS**, CliftonLarsonAllen LLP has in depth knowledge of the City of Hercules internal controls and finances; and

**WHEREAS**, CliftonLarsonAllen LLP played an integral role in getting the City of Hercules audits up-to-date.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Hercules that the Council hereby authorizes the City Manager to execute an engagement letter with CliftonLarsonAllen, LLP to provide auditing services to the City and its related entities as required by law for FY 2016-2017, FY 2017-2018, and FY 2018-2019, for an amount not-to-exceed \$57,600, \$58,675, and \$59,765, respectively for the three year-period.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the twenty-seventh day of June 2017 by the following vote of the Council:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Myrna L. de Vera, Mayor

ATTEST:

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Lori Martin, MMC  
Administrative Services Director/City Clerk