

Resolution No. OB-2021-018
Meeting Date: March 18, 2021

A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT
SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE AGREEMENT
FOR PROFESSIONAL AUDIT SERVICES TO THE IMPERIAL BEACH
REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR FISCAL YEARS 2020-
2021, 2021-2022, AND 2022-2023 WITH OPTIONS TO EXTEND AGREEMENT FOR
FISCAL YEARS 2023-2024 AND 2024-2025

WHEREAS, pursuant to California Health and Safety Code (HSC) Section 34177.3(b) of the Dissolution Law, successor agencies may create enforceable obligations to conduct the work of winding down the former redevelopment agencies, including, without limitation, hiring staff and acquiring necessary professional administrative services; and

WHEREAS, HSC Section 34177(n) of the Dissolution Law requires successor agencies to cause a post audit of its financial transactions and records at least annually by a certified public accountant; and

WHEREAS, the Imperial Beach Redevelopment Agency Successor Agency (Successor Agency) and the City of Imperial Beach (City) at their respective meetings on March 3, 2021 have approved the Agreement for Professional Audit Services (Agreement) with Rogers, Anderson, Malody & Scott, LLP (Consultant) and the signing of same, for Consultant to provide, among other things, annual audit services to the City and the Successor Agency for Fiscal Years 2020-2021, 2021-2022, and 2022-2023, with the City's and Successor Agency's options to extend the term of the Agreement for Fiscal Years 2023-2024 and 2024-2025. The Successor Agency's approval is pursuant to Resolution No. SA-21-80; and

WHEREAS, the Successor Agency desires to enter into the proposed Agreement for the purpose of retaining Consultant pursuant to the Agreement for Consultant to provide annual audit services of the Successor Agency's financial statements and records for Fiscal Years 2020-2021, 2021-2022, and 2022-2023, with the Successor Agency's options to extend the term of the Agreement for Fiscal Years 2023-2024 and 2024-2025, at the annual cost set forth in the Agreement; and

WHEREAS, the annual cost payable to Consultant pursuant to the proposed Agreement will be listed as Item 25 on the annual Recognized Obligation Payment Schedule (ROPS) of the Successor Agency. Costs for audit services were requested by the Successor Agency as Item 25 on prior ROPS approved by the Oversight Board.

ATTACHMENT C

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Successor Agency's proposed Agreement for Professional Audit Services with Rogers, Anderson, Malody & Scott, LLP for audit services to the Successor Agency is approved.

IT IS FURTHER RESOLVED that the Successor Agency is authorized to sign the Agreement for Professional Audit Services with Rogers, Anderson, Malody & Scott, LLP.

Approved as to Form and Legality
By George H. Eiser III, Oversight Board Counsel



Chair, Oversight Board