

Resolution No. OB-2020-019
Meeting Date: June 18, 2020

A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT
SUCCESSOR AGENCY OVERSIGHT BOARD RELATED TO THE PROPOSED
AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES FOR AUDIT
SERVICES TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY
SUCCESSOR AGENCY FOR FISCAL YEAR 2019-2020

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 April 15, 2020 has authorized the preparation of an amendment(s) to the Agreement for Professional Services (Agreement) with Lance, Soll & Lunghard, LLP (Consultant) to continue the services of Consultant to, among other things, provide annual audit services to the Successor Agency for Fiscal Year 2019-2020. The Successor Agency's approval is pursuant to Resolution No. SA-20-73; and

WHEREAS, the Successor Agency desires to enter into the proposed Amendment (Amendment) to the Agreement for the purpose of continuing the engagement of Consultant pursuant to the Agreement as amended by this Amendment for Consultant's annual audit services of the Successor Agency's financial statements and records for Fiscal Year 2019-2020, at a cost of Six Thousand Two Hundred Dollars (\$6,200); and

WHEREAS, the cost of \$6,200 payable to Consultant pursuant to the proposed Amendment is listed as Item 25 on the ROPS 20-21 that was approved by the Oversight Board at its meeting on January 16, 2020 by Resolution No. OB-2020-006, and by the California Department of Finance by letter dated April 10, 2020.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Successor Agency's proposed Amendment to Agreement for Professional Services with Lance, Soll & Lunghard, LLP for audit services is approved.

ATTACHMENT C

IT IS FURTHER RESOLVED that the Successor Agency is authorized to sign the Amendment to Agreement for Professional Services with Lance, Soll & Lunghard, LLP.

Approved as to Form and Legality

By George Eiser, Countywide Oversight Board Counsel



Chair, Oversight Board

ATTACHMENT C - OB-2020-019 Resolution

Final Audit Report

2020-06-19

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