

**RESOLUTION NO. SA-20-73**

**A RESOLUTION OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY AUTHORIZING THE CITY MANAGER TO EXTEND THE CURRENT AGREEMENT WITH LANCE, SOLL & LUNGHARD FOR ONE ADDITIONAL YEAR TO PERFORM THE INDEPENDENT FINANCIAL AUDIT OF THE AGENCY**

**WHEREAS**, the Redevelopment Agency Successor Agency adopted Resolution SA-15-48 approving an agreement with Lance, Soll & Lunghard (LSL) to perform an independent financial audit for the Imperial Beach Redevelopment Agency Successor Agency; and

**WHEREAS**, the Board of the Redevelopment Agency Successor Agency has determined that it is advantageous to extend the five-year agreement for an additional year due to a transition by the Redevelopment Agency Successor Agency to a new financial software platform;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Imperial Beach Redevelopment Agency Successor Agency as follows:

1. The recitals above are true and incorporated into this Resolution.
2. The contents, scope of work and anticipated work product identified in the current agreement is advanced to include the FY20 audit (July 1, 2019 through June 30, 2020), with the exception of compensation.
3. Compensation for the completion of the audit shall be \$41,035 and is inclusive of the City of Imperial Beach, the Imperial Beach Redevelopment Agency Successor Agency and the Imperial Beach Housing Authority financial audits.

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors of the Imperial Beach Redevelopment Agency Successor Agency at its meeting held on the 15<sup>th</sup> day of April 2020, by the following vote:

**AYES: BOARDMEMBERS: PATTON, WEST, SPRIGGS, AGUIRRE, DEDINA**  
**NOES: BOARDMEMBERS: NONE**  
**ABSENT: BOARDMEMBERS: NONE**

  
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**SERGE DEDINA,**  
**CHAIR**

**ATTEST:**

  
**JACQUELINE M. KELLY, MMC**  
**SECRETARY**