

RESOLUTION NO. SA-21-80

RESOLUTION OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING AN AGREEMENT FOR PROFESSIONAL AUDIT SERVICES FOR THE SUCCESSOR AGENCY WITH ROGERS, ANDERSON, MALODY & SCOTT, LLP AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SUCCESSOR AGENCY TO SIGN THE AGREEMENT

WHEREAS, the City Council of the City of Imperial Beach ("City") adopted Resolution No. 2012-7136 on January 5, 2012, pursuant to Health and Safety Code Part 1.85, electing for the City to serve as the successor agency to the former Imperial Beach Redevelopment Agency upon the dissolution of the former Redevelopment Agency on February 1, 2012 under AB x1 26 ("Successor Agency"); and

WHEREAS, the Successor Agency is required by State law to complete an annual audit of its records and activities; and

WHEREAS, Rogers, Anderson, Malody & Scott, LLP is a qualified certified public accounting firm and is highly experienced in completing audits of governmental financial statements; and

WHEREAS, the City issued a Request for Proposals ("RFP") for audit services on December 14, 2020. Rogers, Anderson, Malody & Scott, LLP is proposed by the City and the Successor Agency to serve as the selected auditor for the City, including its component public agencies, and the Successor Agency based on their review and analysis of the proposals submitted in response to the RFP, including the proposal submitted by Rogers, Anderson, Malody & Scott, LLP; and

WHEREAS, the proposed Agreement for Professional Audit Services with Rogers, Anderson, Malody & Scott, LLP provides for audit services work for each of the following fiscal years: Fiscal Year 2020-2021, Fiscal Year 2021-2022, and Fiscal Year 2022-2023, and if the Successor Agency exercises its rights and options to extend the term as described in Section 4 of the Agreement, for Fiscal Year 2023-2024 and Fiscal Year 2024-2025, respectively.

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

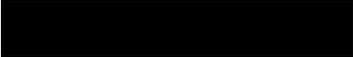
- Section 1.** The foregoing recitals are true and correct and are a substantive part of this Resolution.
- Section 2.** The Successor Agency Board of Directors hereby approves the Agreement for Professional Audit Services with Rogers, Anderson, Malody & Scott, LLP to provide audit services for the Imperial Beach Redevelopment Agency Successor Agency for Fiscal Year 2020-2021, Fiscal Year 2021-2022, and Fiscal Year 2022-2023, and if the Successor Agency exercises its rights and options to extend the term as described in Section 4 of the Agreement, for Fiscal Year 2023-2024 and Fiscal Year 2024-2025, respectively. The Successor Agency Board of Directors further authorizes the Executive Director of the Successor Agency to sign the Agreement upon taking any necessary steps for approval as required by law.
- Section 3.** This Resolution shall take effect upon the date of its adoption.

PASSED, APPROVED, AND ADOPTED by the Imperial Beach Redevelopment Agency
Successor Agency at its meeting held on the 3rd day of March 2021, by the following vote:

AYES:	BOARDMEMBERS:	AGUIRRE, LEYBA-GONZALEZ, FISHER, SPRIGGS, DEDINA
NOES:	BOARDMEMBERS:	NONE
ABSENT:	BOARDMEMBERS:	NONE



**SERGE DEDINA,
CHAIRPERSON**

ATTEST:


**JACQUELINE M. KELLY, MMC
SECRETARY**