

RESOLUTION NO. 2011-28

**RESOLUTION OF THE COUNCIL OF THE CITY OF ROHNERT PARK
AWARDING A CONTRACT FOR INDEPENDENT AUDIT SERVICES
TO VAVRINEK, TRINE, DAY & CO., LLP**

WHEREAS, the City of Rohnert Park requires independent audit services annually;

WHEREAS, said contract for independent audit services was originally awarded to Odenberg, Ullakko, Murrinishi & Co., LLP for the contract period of three years, with the option of one, two (2) year extension, or two, one (1) year extension;

WHEREAS, said contract extension option for two years was approved on February 24, 2009 and was completed June 30, 2010;

WHEREAS, the City requested proposals for Independent Audit Services;

WHEREAS, staff has reviewed all the proposals, interviewed each firm and determined that the firm of Vavrinek, Trine Day & Co., LLP was the best firm to perform the City's audit;

WHEREAS, said contract period is for three years with the option to renew the agreement for of (2) year extension or two (1) year extensions; and

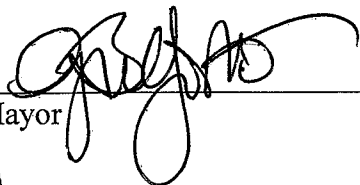
WHEREAS, said contract will cover audit services for fiscal years 2010/2011, 2011/2012 and 2012/2013.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Rohnert Park that the contract is accepted and approved, and that the City Manager is hereby authorized and directed to execute the same for and on behalf of the City of Rohnert Park.

BE IT FURTHER RESOLVED that the City Manager is authorized to execute any amendments pertaining to the contract.

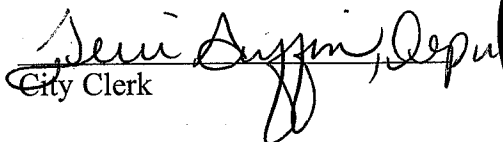
DULY AND REGULARLY ADOPTED this 12th day of April, 2011.

CITY OF ROHNERT PARK



Mayor

ATTEST:



City Clerk



AHANOTU: <u>ABSENT</u>	CALLINAN: <u>AYE</u>	MACKENZIE: <u>AYE</u>	STAFFORD: <u>AYE</u>	BELFORTE: <u>AYE</u>
AYES: (4)	NOES: (0)	ABSENT: (1)	ABSTAIN: (0)	