

**RESOLUTION NO. 14-35**

**CITY OF MILLBRAE, COUNTY OF SAN MATEO  
STATE OF CALIFORNIA**

**RESOLUTUION OF THE CITY OF MILLBRAE  
AUTHORIZING A CONTRACT EXTENSION FOR AUDITING SERVICES  
FOR ONE YEAR THROUGH 2013-2014  
WITH MAZE & ASSOCIATES**

**WHEREAS**, the City of Millbrae is required by applicable law to have an annual audit of its financial records; and

**WHEREAS**, the City of Millbrae is obligated under bond covenants to have an annual audit of its financial statements performed by a Certified Public Accountant; and

**WHEREAS**, to address the foregoing requirements, Maze & Associates has provided the City with auditing services and produced the City's Annual Financial Statements for a number of years; and

**WHEREAS**, the City recognizes that it is best practice to rotate auditing firms every five years and plans to engage in a solicitation process for this purpose in the coming fiscal year; and

**WHEREAS**, in light of recent transitions in the City's Finance Department and the time required to undertake a proper competitive solicitation to select a new firm to perform the required auditing services, staff recommends that the Council authorize an amendment to the Agreement with Maze & Associates to continue the provision of auditing services for the City of Millbrae for the 2013-2014 fiscal year.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Millbrae authorizes the City Manager to execute an amendment to the existing Agreement for Professional Services with Maze & Associates to extend the existing Agreement for one (1) additional year to provide the Fiscal Year 2013-2014 auditing services for the City at a total cost of \$64,355.

**REGULARLY PASSED AND ADOPTED** this 24<sup>th</sup> day of June 2014.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 24<sup>th</sup> day of June 2014, by the following vote:

AYES:	COUNCILMEMBERS:	Lee, Colapietro, Oliva, and Holober
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	Gottschalk

  
CITY CLERK