

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

**JOINT RESOLUTION OF THE CITY OF MILLBRAE AND THE MILLBRAE
REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING AN AMENDMENT TO
THE AGREEMENT FOR AUDITING SERVICES WITH MAZE AND ASSOCIATES TO
EXTEND THE TERM FOR THREE FISCAL YEARS.**

WHEREAS, the City of Millbrae is required by Federal, State and local statutes to have an annual audit performed of its books and 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, Maze and Associates has performed such services in a satisfactory manner; and

WHEREAS, staff recommends that the Council authorize an amendment to the agreement with Maze and Associates to continue to provide auditing services for the next three fiscal years.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE AND THE MILLBRAE REDEVELOPMENT AGENCY authorizes the City Manager to execute an amendment to the agreement for professional services with Maze and Associates, to continue to provide auditing services for three additional fiscal years in accordance with the following fee schedule.

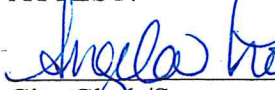
| | |
|------------|----------|
| FY 2010-11 | \$57,974 |
| FY 2011-12 | \$58,842 |
| FY 2012-13 | \$59,725 |

REGULARLY PASSED AND ADOPTED this 22nd day of March 2011.



Mayor/Chair

ATTEST:



City Clerk/Secretary

Resolution No. 11-08
RDA Resolution No. 11-03

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council and Redevelopment Agency of the City of Millbrae this 22nd day of March 2011, by the following vote:

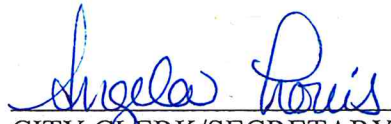
AYES: COUNCIL/AGENCY MEMBERS: Quigg, Colapietro, and Holober

NOES: COUNCIL/AGENCY MEMBERS: Papan and Seto

ABSENT: COUNCIL/AGENCY MEMBERS: None

ABSTAIN: COUNCIL/AGENCY MEMBERS: None

EXCUSED: COUNCILMEMBERS: None


CITY CLERK/SECRETARY