RESOLUTION NO. SA-13-28

RESOLUTION OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING AN AGREEMENT FOR AUDIT SERVICES FOR THE REDEVELOPMENT AGENCY SUCCESSOR AGENCY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN THE AGREEMENT

WHEREAS, the City Council of the 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 Redevelopment Agency under AB x1 26 ("Successor Agency"); and

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

WHEREAS, Lance Soll & Lunghard is a qualified certified public accounting firm and is highly experienced in completing audits of governmental financial statements; and

WHEREAS, Lance Soll & Lunghard has been the auditor for the City of Imperial Beach and former Imperial Beach Redevelopment Agency since 2003; and

WHEREAS, per Imperial Beach Municipal Code section 3.04.160(G), the Board desires to waive bid requirements by Resolution because it is necessary and convenient for the operation of Successor Agency affairs.

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 hereby approves the agreement with Lance Soll & Lunghard to provide audit services for the Redevelopment Agency Successor Agency for fiscal years 2012-2013 and 2013-2014. The Successor Agency Board further authorizes the Executive Director 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 4th day of September 2013, by the following vote:

AYES:	**COUNCILMEMBERS:**	**SPRIGGS, BILBRAY, PATTON, BRAGG, JANNEY**
NOES:	**COUNCILMEMBERS:**	**NONE**
ABSENT:	**COUNCILMEMBERS:**	**NONE**

JAMES C. JANNEY
CHAIRPERSON

ATTEST:

Jacqueline M. Hald

JACQUELINE M. HALD, MMC
SECRETARY