

**RESOLUTION NO. 141**

**FRESNO LOCAL AGENCY FORMATION COMMISSION  
FRESNO COUNTY, CALIFORNIA**

<b>REQUEST FOR AUTHORIZATION FOR EXECUTIVE OFFICER TO SIGN CONTRACT WITH CPA TO PERFORM LAFCO AUDIT</b>	<b>)</b>	<b>AUTHORIZED EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH CPA FOR AUDIT SERVICES</b>
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**WHEREAS**, Fresno LAFCo is not subject to audit requirements as are many other local governmental agencies since LAFCOs do not receive funding from State and/or Federal governments; however, LAFCOs are still accountable for insuring that funds are spent appropriately and are accounted for; and

**WHEREAS**, LAFCo became an independent agency on November 4, 2009, and determined that it was in the Commission's best interest to enter into a contract with a CPA to perform an audit every two years thereafter, or when there is a change in Executive Officers; and

**WHEREAS**, Fresno LAFCo's last audit was performed by the Sampson, Sampson and Patterson and covered Fiscal Year 2011/2012; and

**WHEREAS**, the Executive Officer sent out a Request for Qualifications (RFQ) to 30 Certified Public Accountants and received RFQs from two, Sampson, Sampson and Patterson, LLP and Morse Wittwer Sampson, LLP; and

**WHEREAS**, at the July 8, 2015 hearing, the Executive Officer presented a report and gave a recommendation; and

**WHEREAS**, said report and recommendation was duly considered by the Commission.

**NOW, THEREFORE, BE IT RESOLVED that the Fresno Local Agency Formation Commission does HEREBY RESOLVE, DETERMINE, AND ORDER as follows:**

Authorized the Executive Officer to sign a contract for audit services with Sampson, Sampson & Patterson, LLP, not to exceed \$8,500 for fiscal year budget ending June 30, 2014.

**ADOPTED THIS 8<sup>th</sup> DAY OF JULY, 2015, BY THE FOLLOWING VOTE:**

**AYES: COMMISSIONERS PEREA, SANTOYO, PACHECO, PARRA, SILVA**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

STATE OF CALIFORNIA)  
COUNTY OF FRESNO )

**CERTIFICATION**

I, David E. Fey, Executive Officer of the Fresno Local Agency Formation Commission (LAFCo), Fresno County, State of California, hereby certify that the foregoing resolution was adopted by the Commission on the 8<sup>th</sup> day of July, 2015.

A handwritten signature in black ink, appearing to read 'D. Fey', is written over a horizontal line.

David E. Fey, AICP, Executive Officer  
Fresno Local Agency Formation Commission