

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CHULA VISTA APPROVING THE FOURTH  
AMENDMENT TO THE AGREEMENT WITH THE  
ACCOUNTING FIRM OF LANCE, SOLL AND  
LUNGHARD, LLP TO PROVIDE AUDITING SERVICES  
FOR FISCAL YEAR 2020**

**WHEREAS**, section 107 of the Chula Vista Charter requires an annual independent audit of the City: and

**WHEREAS**, in 2014 the Finance Department posted a Request for Proposal (“RFP”) to provide auditing services to the City for Fiscal Years 2014 through 2018 and, based on that solicitation, the City Council approved the agreement with Lance, Soll and Lunghard, LLP (LSL); and

**WHEREAS**, a vacancy at the Finance Manager level in the Finance Department has created staffing and workload challenges in the Department, making it impractical for the Department to solicit bids for an auditor to complete audit services for the fiscal year ending 2020 and, as such, staff is requesting approval to contract with LSL to complete those audit services; and

**WHEREAS**, Municipal Code section 2.56.110.H.2 provides that, when it is determined by resolution of the City Council (for contracts with a maximum contract amount in excess of \$100,000) that the competitive bidding requirements are impractical, or impossible, or that City interests would be materially better served by applying a different purchasing procedure, the City Council may award the contract utilizing alternative procedures consistent with best purchasing practices; and

**WHEREAS**, the Finance Department shall solicit for audit services for fiscal years 2021 through 2025.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Chula Vista, that it:

1. Finds that it would be impractical to solicit bids for a new auditor to complete the audit services for the fiscal year ending 2020, and the City’s best interests would be best served by amending the Agreement with LSL to engage LSL to complete those services; and
2. Approves the Fourth Amendment to the Agreement, between the City and Lance Soll and Lunghard, LLP, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Attorney, and authorizes and directs the City Manager to execute same.

Resolution No.  
Page 2

Presented by

Approved as to form by

---

David Bilby  
Director of Finance / Treasurer

---

Glen R. Googins  
City Attorney