

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE AGREEMENT WITH THE ACCOUNTING FIRM OF LANCE, SOLL AND LUNGHARD, LLP TO PROVIDE AUDITING SERVICES FOR FISCAL YEAR 2019 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT

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. Based on that solicitation the City Council approved the agreement with Lance, Soll and Lunghard, LLP (LSL); and

WHEREAS, City Finance staff recommends that the City utilize LSL for one additional year of audit services, for fiscal year ending 2019; and

WHEREAS, in accordance with Municipal Code Section 2.56.110.H.2, City Finance staff is requesting that the City Council waive the competitive bidding requirements, in that, due to time constraints, the City interests would be materially better served by amending the existing agreement with LSL to allow them to complete the services for one additional year; and

WHEREAS, the Finance Department shall solicit for audit services for fiscal years 2020 through 2024.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the 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.

Presented by

Approved as to form by

David Bilby
Director of Finance / Treasurer

Glen R. Googins
City Attorney