



Sacramento Public Library Authority

October 25, 2012

Agenda Item 12.0: Contract Renewal:
Audit Services

TO: Sacramento Public Library Authority Board Members

FROM: Denise Davis, Deputy Library Director

RE: Contract Renewal: Audit Services

RECOMMENDED ACTION(S):

Adopt Resolution #12-42, A Resolution approving a two-year extension of the professional services agreement with Richardson & Company for audit services through December 31, 2014, in an amount not to exceed \$85,345.

REASON FOR RECOMMENDATION

The Sacramento Public Library entered into a three-year agreement with Richardson and Company for audit services on June 15, 2010, to audit the Authority's financial operations. This agreement included the option to renew the contract for an additional two-year period.

At this time, Library staff recommends extension of the current contract for a period of two-years, and that the Library Director be authorized to sign all agreements related to that extension.

ATTACHMENT(S)

Resolution 12-42, A Resolution approving a two-year renewal of the professional services agreement with Richardson & Company for audit services.



Sacramento Public Library Authority

RESOLUTION NO. 12-42

Adopted by the Governing Board of the Sacramento Public Library Authority on the date of:

OCTOBER 25, 2012

A RESOLUTION APPROVING A TWO-YEAR RENEWAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH RICHARDSON & COMPANY FOR AUDIT SERVICES

BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO PUBLIC LIBRARY AUTHORITY AS FOLLOWS:

1. A two-year extension of the professional services agreement with Richardson & Company for audit services through December 31, 2014 for an amount not to exceed \$85,345 is approved.
2. The Library Director is authorized to sign all documents related to this contract within the approved terms.

Sophia Scherman, Chair

ATTEST:

Rivkah K. Sass, Secretary

By: _____
Rivkah K. Sass, Secretary

ATTACHMENT(S):

None