(RA-84-86) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 940 ADOPTED ON JUNE 12, 1984

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH QUEZADA NAVARRO & COMPANY FOR AUDIT SERVICES, AND AUTHORIZING THE EXPENDITURE OF \$4,100.00 THEREFOR.

WHEREAS, the California Health and Safety Code, Section 33080.1, requires an annual independent financial audit; and

WHEREAS, the Executive Director of the Redevelopment Agency of The City of San Diego (the "Agency"), has: (1) advertised a Request for Proposals for audit services for the Fiscal Years ending June 30, 1984, and June 30, 1985; (2) received proposals from six qualified firms; (3) has had the six proposals scored by a three-member evaluation panel; and (4) has determined that the proposal by Quezada Navarro & Company received the highest score; and

WHEREAS, \$1,500.00 and \$1,400.00 of the Quezada Navarro & Company \$7,000.00 fee will be paid from the administrative budgets of the Centre City Development Corporation and the Southeast Economic Development Corporation, respectively, and \$4,100.00 of the fee applies to Agency projects; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director, or his designee, is hereby authorized to execute for and on behalf of the Agency, a letter agreement with Quezada Navarro & Company for audit services for the Fiscal Years ending June 30, 1984, and June 30, 1985. A copy of said letter agreement is on file in the office of the Secretary to the Agency as Document No. 1076.

BE IT FURTHER RESOLVED, that the expenditure of \$4,100.00 is authorized for audit services for the Fiscal Year ending June 30, 1984.

APPROVED: John W. Witt, General Counsel By Janis Sammartino Gardner

Deputy Counsel

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6/7/84

Or.Dept:Prop.

Aud.Cert:84890

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