

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, SITTING AS THE BOARD OF COMMISSIONERS FOR THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE AN AGREEMENT WITH RUBINO & COMPANY TO PROVIDE INDEPENDENT ANNUAL AUDIT SERVICES FOR A TERM OF FIVE YEARS BEGINNING WITH FISCAL YEAR ENDING 2017 THROUGH FISCAL YEAR ENDING 2021 IN AN AMOUNT NOT TO EXCEED \$154,600.**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, sitting as the Board of Commissioners for the Housing Authority of the County of San Mateo (HACSM) that

**WHEREAS**, HACSM is funded by the U.S. Department of Housing and Urban Development and is required to complete independent annual audits of its programs and financial statements;

**WHEREAS**, in May 2017, HACSM issued a Request for Proposals to solicit proposals from qualified independent certified public accounting firms or accountants for the purpose of performing independent annual audit services;

**WHEREAS**, HACSM received four proposals from accounting firms and based on a review of all the proposals, selected Rubino & Company as the organization that would provide the best overall value for its services;

**WHEREAS**, Rubino & Company will perform audits for Fiscal Year Ending 2017 through Fiscal Year Ending 2021;

**NOW, THEREFORE,** the Board of Supervisors, County of San Mateo, State of California, acting as the Board of Commissioners of the Housing Authority of the County of San Mateo, hereby adopts Resolution 2017-04 authorizing the Executive Director of the Housing Authority to 1) execute an agreement with Rubino & Company to provide independent annual audit services for a term of five years beginning with Fiscal Year Ending 2017 through Fiscal Year Ending 2021 in an amount not to exceed \$154,600; and 2) authorizing contract amendments modifying the Housing Authority's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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