

RESOLUTION NO. 119-99

(Adopted August 17, 1999)

**AUTHORIZING THE EXECUTION OF A THREE YEAR
PERSONAL SERVICES CONTRACT WITH
KPMG LLP, AND WILLIAMS, ADLEY & COMPANY LLP,
AS A JOINT VENTURE, TO PERFORM
THE AUDITS OF THE AGENCY'S FINANCIAL STATEMENTS
IN AN AMOUNT NOT TO EXCEED \$206,500
FOR THE YEARS ENDED JUNE 30, 1999, 2000 AND 2001**

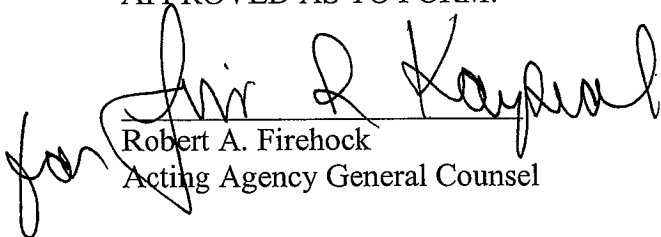
BASIS FOR RESOLUTION

1. KPMG LLP and Williams, Adley & Company LLP has performed in a highly satisfactory fashion as auditor for the Agency for several years.
2. After a competitive selection process, the City has selected KPMG LLP and Williams, Adley & Company LLP, a joint venture, as the Agency's auditor for the three fiscal years ending June 30, 1999, 2000, and 2001.
3. The requisite work for the Agency for the three fiscal years ending June 30 of 1999, 2000 and 2001, will amount to \$65,500, \$68,800 and \$72,200, respectively, and the Agency wishes to enter into a Personal Services Contract.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into a Personal Services Contract with KPMG LLP and Williams, Adley & Company LLP, a joint venture, as the Agency's auditors for the fiscal years ending June 30, 1999, 2000 and 2001, in an amount not to exceed \$206,500.

APPROVED AS TO FORM:


Robert A. Firehock
Acting Agency General Counsel