

RESOLUTION NO. 63-2007

Adopted June 19, 2007

AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH WILLIAMS, ADLEY & COMPANY, A DELAWARE LIMITED LIABILITY PARTNERSHIP, TO INCREASE THE CONTRACT AMOUNT BY \$210,400 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$509,200 AND TO EXERCISE A TWO-YEAR OPTION TO EXTEND THE CONTRACT TERM FROM NOVEMBER 30, 2007 TO NOVEMBER 30, 2009, TO PROVIDE CONSULTING AND AUDITING SERVICES

BASIS FOR RESOLUTION

1. Due to the complexity of the new standard reporting requirements, the Redevelopment Agency of the City and County of San Francisco ("Agency") needs consulting services to assist staff in preparing the comparative data in the financial statements.
2. In March 2004, after a competitive selection process, the City and County of San Francisco ("City") selected Williams, Adley & Company, a Delaware for profit limited liability partnership ("Williams, Adley & Company"), as the Agency's auditor for the three fiscal years ending June 30, 2004, 2005 and 2006.
3. Pursuant to the City's direction, the Agency Commission by Resolution No. 74-2004 dated June 1, 2004, authorized a personal services contract ("Contract") with Williams, Adley & Company for consulting and auditing services for three years with an option for an additional two years. The Contract amount was \$79,600 per year for the first three years, plus \$20,000 per year for as need consulting services for a total aggregate amount of \$298,800.
4. Williams, Adley & Company has performed in a highly satisfactory fashion and desires to continue performing these services.
5. The Agency desires to exercise the option to extend the Contract for two additional years from November 30, 2007 to November 30, 2009. The Agency also desires to increase the Contract amount by \$210,400 for a total aggregate amount of \$509,200, subject to appropriations, to cover the cost of the two additional years.
6. Approval of the First Amendment to the Contract with Williams, Adley & Company is not a CEQA project pursuant to the California Environmental Quality Act ("CEQA") definition of a project contained in Section 15378, subdivision (b)(4), of the State CEQA Guidelines. Consulting and auditing services by Williams, Adley & Company will not independently result in a physical change in the environment.

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 First Amendment of the Personal Services Contract with Williams, Adley & Company, a Delaware for profit limited liability partnership, to increase the Contract amount by \$210,400 for a total aggregate amount not to exceed \$509,200, subject to appropriations, and to exercise a two-year option to extend the Contract term from November 30, 2007 to November 30, 2009, to provide consulting and auditing services.

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "James B. Morales", written over a horizontal line.

for James B. Morales 6/14/07

Agency General Counsel