



County of El Dorado

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Legislation Details (With Text)

File #: 11-0440 **Version:** 3
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File created: 4/13/2011 **In control:** Board of Supervisors
On agenda: 6/11/2013 **Final action:** 6/11/2013
Title: Auditor-Controller recommending the Board retain Gallina LLP of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2013; and authorize the Chair to sign Amendment III to Agreement for Services No. 491-S1011 in the amount not to exceed \$68,500. This amendment has been reviewed and approved by County Counsel and Risk Management.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Gallina retention agenda transmittal, 2. B - Gallina Amend I, 3. C - Gallina contract, 4. 2A - Agenda Gallina FY11_12, 5. 2B - Gallina Amend II DRAFT, 6. 3A - Gallina Blue Route 06-11-13, 7. 3B - Gallina Amend III Agmt 491-S1011 06-11-13

Date	Ver.	Action By	Action	Result
6/11/2013	3	Board of Supervisors	Approved	Pass
5/22/2012	2	Board of Supervisors	Approved	Pass
4/26/2011	1	Board of Supervisors	Approved	Pass

Auditor-Controller recommending the Board retain Gallina LLP of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2013; and authorize the Chair to sign Amendment III to Agreement for Services No. 491-S1011 in the amount not to exceed \$68,500. This amendment has been reviewed and approved by County Counsel and Risk Management.

Fiscal Impact/Change to Net County Cost

None. The cost of the audit services will be included in the FY 2013/2014 budget appropriations.

Reason for Recommendation

Gallina LLP performed the County's independent audit for the year ended June 30, 2012 for a fee of \$68,500. The firm has agreed to keep the fee at \$68,500 to perform the audit services for the year ended June 30, 2013..

Auditing services are considered a "special service" as described in section 3.12.160 of the County's Purchasing Ordinance and section 31000 of the Government Code, and accordingly are exempt from any competitive requirements.