

RESOLUTION NO. 221

**A RESOLUTION OF THE FRESNO LOCAL AGENCY FORMATION COMMISSION
AUTHORIZING THE EXECUTIVE OFFICER TO SIGN A CONTRACT WITH SAMPSON,
SAMPSON & PATTERSON, LLP TO PERFORM A FINANCIAL AUDIT FOR FY 2019-2020.**

WHEREAS, Fresno LAFCo is not subject to audit requirements as are many other local governmental agencies since LAFCO does not receive funding from state and/or federal governments; however, LAFCOs are still accountable for insuring that funds are spent appropriately and are accounted for; and

WHEREAS, the Commission's Financial and Accounting Procedures stipulate a financial audit to be conducted every two years, when there is a change in executive officer, or upon the Commission's direction; and

WHEREAS, the last audit was performed by Sampson, Sampson & Patterson, LLP and covered fiscal year ("FY") 2017-2018, and was accepted by the Commission May 2020; and

WHEREAS, in August 2021, staff issued a Request for Proposal for the FY 2019-2020 Audit to 23 Certified Public Accounting firms and received one proposal back from Sampson, Sampson and Patterson, LLP; and

WHEREAS, at the October 13, 2021, hearing, staff presented the proposal from Sampson, Sampson & Patterson, LLP with a recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Fresno Local Agency Formation Commission does HEREBY DETERMINE AND ORDER as follows:

The Commission authorizes the Executive Officer to sign a contract for audit services with Sampson, Sampson & Patterson, LLP for the 2019-2020 FY Audit.

ADOPTED THIS 13th DAY OF OCTOBER 2021 BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS YEP, ROBERTSON, MAGSIG, SANTOYO, BRANDAU

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

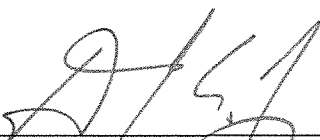
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STATE OF CALIFORNIA)
COUNTY OF FRESNO)

CERTIFICATION

I, David E. Fey, Executive Officer of the Fresno Local Agency Formation Commission, hereby certify that the foregoing resolution was adopted by the Commission on the 13th day of October 2021.



David E. Fey, Executive Officer
Fresno Local Agency Formation Commission