

RESOLUTION NO. SCV-100

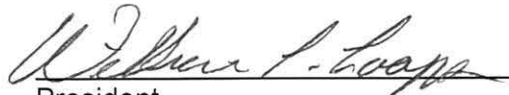
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
TO ENTER INTO A CONTRACT WITH LANCE, SOLL & LUNGHARD, LLP (LSL)
TO PROVIDE AUDIT SERVICES FOR FY 2018/19 THROUGH FY 2020/21
AND AN OPTION FOR FY 2021/22 and FY 2022/23

WHEREAS, the Board of Directors of the Santa Clarita Valley Water Agency directed that a proposal process be used to select a firm to provide audit services for FY 2018/19 through FY 2020/21; and

WHEREAS, staff conducted a proposal process and received and reviewed ten proposals; and

WHEREAS, the firm of Lance, Soll & Lunghard, LLP (LSL) has been determined to be the best-qualified respondent, having extensive audit experience, performing audit services for many water agencies and having experience with State Water Project contractors and retail water agencies.

NOW, THEREFORE, BE IT RESOLVED that the Santa Clarita Valley Water Agency does authorize the General Manager to enter into a contract with Lance, Soll & Lunghard, LLP for audit services for FY 2018/19 through FY 2020/21, for an amount not-to-exceed \$278,678 and two options to renew at \$96,631 for the first year and \$98,565 for the second year.


President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a special meeting of the Board of Directors of said Agency held on April 30, 2019, the foregoing Resolution No. SCV-100 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: April 30, 2019


Secretary

