## **ATTACHMENT II**

## HAYWARD CITY COUNCIL

## **RESOLUTION NO. 18-**

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE-YEAR EXTENSION TO THE EXISTING PROFESSIONAL SERVICES CONTRACT WITH MAZE AND ASSOCIATES FOR AUDIT SERVICES THROUGH FISCAL YEAR ENDING JUNE 30, 2018.

BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute a one-year extension of the existing professional services contract with Maze and Associates, in a form approved by the City Attorney, for audit services through fiscal year ending June 30, 2018.

WHEREAS, this extension will lengthen the term of the contract to 8 years and a total of \$1,120,402, including \$140,000 for fiscal year 2018 audit services; and

WHEREAS, the contract term will be extended to June 30, 2019 to allow for completion of the fiscal year 2018 audit.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2018

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: \_\_

City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward