

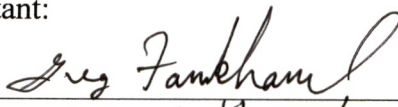
AMENDMENT #1 TO AGREEMENT FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE PROJECT DESCRIBED AS PROFESSIONAL AUDIT SERVICES

- A. Pursuant to the terms of the written Agreement between City of Consultant, approved on July 14, 2015, via Resolution No. 2015-76 the City entered into a Professional Services Agreement with Van Lant & Fankhanel, LLP (Consultant) for professional auditing services for an annual amount of \$29,700 per year for a total of \$89,100 over a three-year term; and
- B. The Consultant has represented they have the necessary expertise, experience, and qualifications to complete the Comprehensive Annual Financial Report; and
- C. The original proposal from the Consultant included Fiscal Years FY 2017-18 and FY 2018-19 as optional years for an amount of \$30,500 per year for a total of \$61,000 over a two-year term; and
- D. City and Consultant desire to amend the Agreement to provide two additional years of auditing services; and
- E. Amendment No. 1 in the amount of \$61,000 to the Agreement for Consultant Services with Van Lant & Fankhanel, LLP is hereby approved; and
- F. The total amended contract not to exceed \$150,100

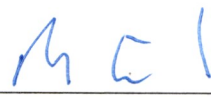
IN WITNESS WHEREOF, the parties hereto have accepted, made, and executed this Agreement upon the terms, conditions, and provisions above stated, the day and year first above written.

Date: 2/13/18

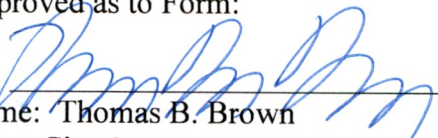
Consultant:

By: 
 Name: Greg Fankhanel
 Title: Partner

City:

By: 
 Name: Mark T. Prestwich
 Title: City Manager

Approved as to Form:

By: 
 Name: Thomas B. Brown
 Title: City Attorney

CITY OF ST. HELENA

RESOLUTION NO. 2018-12

Authoring the City Manager to Execute Amendment #1 to the Professional Services Agreement in connection with the project described as Professional Audit Services with Van Lant & Fankhanel, LLC for an amount of \$30,500 per year for a total of \$61,000 over a two-year term for audits for Fiscal Years 2017-18 and 2018-19.

RECITALS

- A. On July 14, 2015, City Council Approved Resolution No. 2015-76, authorizing the City Manager to execute a three-year Professional Services Agreement with Van Lant & Fankhanel, LLC (VLF) for professional auditing services for an annual amount of \$29,700 per year for a total of \$89,100 over a three-year term; and
- B. VLF has represented they have the necessary expertise, experience, and qualifications to complete the Comprehensive Annual Financial Report; and
- C. The original proposal from VLF included Fiscal Years FY 2017-18 and FY 2018-19 as optional years for an amount of \$30,500 per year for a total of \$61,000 over a two-year term; and
- D. City and Consultant desire to amend the Agreement to provide two additional years of auditing services.

RESOLUTION

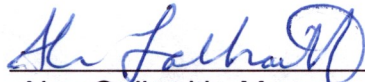
NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

- 1. Authorize the City Manager to execute Amendment #1 to the Professional Services Agreement with Van Lant & Fankhanel, LLC for \$31,500 per year for a total of \$61,000 over a two-year term for a total contract amount not to exceed \$150,100.

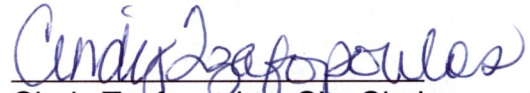
Approved at a Regular Meeting of the St. Helena City Council on February 13, 2018, by the following vote:

Mayor Galbraith:	<u>Yes</u>
Vice Mayor White:	<u>Yes</u>
Councilmember Dohring:	<u>Yes</u>
Councilmember Koberstein:	<u>Yes</u>
Councilmember Ellsworth:	<u>Yes</u>

APPROVED:


Alan Galbraith, Mayor

ATTEST:


Cindy Tzafopoulos, City Clerk

