

**RESOLUTION 2016-156**

**RESOLUTION EXERCISING A ONE-YEAR OPTION TO EXTEND THE AGREEMENT WITH MACIAS GINI & O'CONNELL, LLP FOR PROFESSIONAL EXTERNAL AUDITING SERVICES FROM MAY 1, 2017 THROUGH APRIL 30, 2018 FOR A ONE-YEAR AMOUNT NOT TO EXCEED \$105,475 INCREASING THE MAXIMUM NOT-TO-EXCEED AMOUNT FROM \$411,739 TO \$517,214 AND AUTHORIZING THE PORT AUDITOR TO ENTER INTO AMENDMENT NO. 2 TO THE AGREEMENT**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

**WHEREAS**, In February 2013 the Office of the Port Auditor retained the firm of Macias Gini & O'Connell LLP (MGO) for professional external auditing services for the financial and single audits covering fiscal years 2013, 2014 and 2015 with two, one-year options to extend the agreement at the sole discretion of the District; and

**WHEREAS**, on October 6, 2015 the Board of Port Commissioners (BPC) exercised the first one-year option to extend the agreement with MGO from May 1, 2016 through April 30, 2017; and

**WHEREAS**, on June 8, 2016 the Audit Advisory Committee (Committee) met and recommended that the BPC exercise the second one-year option to extend the agreement with MGO from May 1, 2017 through April 30, 2018; and

**WHEREAS**, the Office of the Port Auditor recommends exercising a one-year option to extend the agreement with MGO for professional external auditing services from May 1, 2017 through April 30, 2018 for a one-year amount not to exceed \$105,475 increasing the maximum not-to-exceed amount payable under the agreement from \$411,739 to \$517,214.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Port Auditor or his designated representative is hereby authorized on behalf of the San Diego Unified Port District to exercise a one-year option to extend the agreement with Macias Gini & O'Connell LLP for professional external auditing services from May 1, 2017 through April 30, 2018

for a one-year amount not to exceed \$105,475 increasing the maximum not-to-exceed amount payable under the agreement from \$411,739 to \$517,214 and execute Amendment No. 2 to the agreement.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

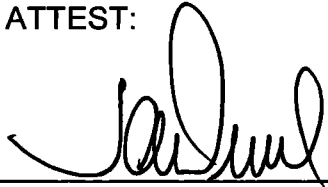
  
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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 13<sup>th</sup> day of October 2016, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.  
NAYS: None.  
EXCUSED: Bonelli.  
ABSENT: None.  
ABSTAIN: None.

  
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Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:

  
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Timothy A. Deuel  
District Clerk

(Seal)