

## **RESOLUTION 2025-025**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTING SERVICES AGREEMENT FOR FINANCIAL SERVICES BETWEEN THE CITY OF SAN PABLO AND EIDE BAILLY LLP, A CALIFORNIA LIMITED LIABILITY PARTNERSHIP, FOR A NOT-TO-EXCEED AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) AND (2) APPROPRIATING \$100,000 FROM FY 2024-25 GENERAL FUND DESIGNATED RESERVES (FUND 110) TO THE FINANCE DEPARTMENT PROFESSIONAL SERVICES BUDGET LINE ITEM (100-1420-43600) TO FUND THE AGREEMENT**

WHEREAS, Continue Best Management Practices, Fiscal Excellence, and Fiscal Transparency is a major policy goal contained in the adopted Fiscal Year 2025-2027 City Council Priority Workplan, effective April 7, 2025.

WHEREAS, to support current needs and to provide financial services assessment and development, software assessment, and financial management services for consulting support, the City desires to contract with Eide Bailly LLP, an Accountancy Corporation, for a total contract amount not-to-exceed \$100,000;

WHEREAS, the City of San Pablo and Eide Bailly LLP desire to enter into an agreement for consulting services, effective as of July 1, 2025, which is set to expire on June 30, 2026; and

WHEREAS, staff are recommending that \$100,000 be appropriated from the FY 2024-25 General Fund Designated Reserve Fund 110 to Fund 110-1420-43600.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby authorizes the City Manager to execute a Consulting Services Agreement for Management and Accounting services with Eide Bailly, LLC., an Accountancy Corporation starting on July 1, 2025, for a contract amount not-to-exceed \$100,000, and for a term of agreement ending on June 30, 2026;

BE IT FURTHER RESOLVED that the City Council of the City of San Pablo hereby appropriates \$100,000 from FY 2024-25 General Fund Designated Reserves (Fund 110) to the Finance Department Professional Services Budget Line Item (100-1420-43600) to fund the Consulting Services Agreement; and

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct and are included herein by reference as findings.

\* \* \* \* \*

ADOPTED this 2<sup>nd</sup> day of June 2025 by the following votes:

AYES: COUNCILMEMBERS:  
NOES: COUNCILMEMBERS:  
ABSENT: COUNCILMEMBERS:  
ABSTAIN: COUNCILMEMBERS:

ATTEST:

APPROVED:

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Dorothy Gantt, City Clerk

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Arturo Cruz, Mayor