

Santa Clara County Open Space Authority

RESOLUTION 10-17

A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA COUNTY OPEN SPACE AUTHORITY AUTHORIZING THE GENERAL MANAGER TO ENGAGE EXTERNAL AUDITORS R.J. RICCIARDI, INC. CERTIFIED PUBLIC ACCOUNTANTS

WHEREAS, Government Code Section 26909 requires an annual audit of a special district's accounts and records that shall conform to generally accepted auditing standards,

WHEREAS, Under Government Code Section 26909 the annual audit is to be conducted under rules prescribed by the Office of the State Controller and that the firm selected meets the criteria established by that office under the Minimum Audit Requirements and Reporting Guidelines for California Special Districts as follows:

1. Have sufficient knowledge and training to enable compliance with both generally accepted auditing standards and generally accepted government auditing standards.
2. Have a thorough knowledge of the fundamental principles of governmental accounting, including both fund accounting and enterprise accounting and governmental auditing.
3. Comply with Government Auditing Standards as promulgated by the United States General Accounting Office when applicable.

WHEREAS, the Santa Clara County Open Space Authority's audit engagement contract with the public accounting firm Charles Z. Fedak and Co. has expired,

WHEREAS, OSA staff have completed a request for proposal search and review of governmental auditing firms and the Budget and Administration Committee has approved staff's selection of R.J. Ricciardi, Inc. Certified Public Accountants for this purpose,

WHEREAS, that the General Manager is hereby authorized to engage R.J. Ricciardi, Inc. Certified public accountants for the three fiscal years ended June 2010, 2011 and 2012 with the possibility that OSA may extend the term of engagement two additional years if it so chooses.

NOW THEREFORE BE IT RESOLVED THAT the General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such other documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of the above resolution.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010 by the following vote:

AYES:
NOES:
ABSENT:

S. Hall, Chairperson
Santa Clara County Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William Parkin, Legal Counsel

Lauren Monack, Clerk of the Board

