

RESOLUTION NO. 2017-04

**AUTHORIZING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT  
WITH JAMES MARTA & COMPANY, IN THE TOTAL AMOUNT OF \$100,100,  
FOR ANNUAL FINANCIAL AUDITING SERVICES  
COVERING DISTRICT FISCAL YEARS 2018, 2019, 2020, 2021, AND 2022**

\* \* \*

**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, the MID-PENINSULA WATER DISTRICT (DISTRICT) entered into a contract with JAMES MARTA & COMPANY on July 31, 2013 to provide annual financial auditing services covering DISTRICT Fiscal Years 2013, 2014, 2015, 2016, and 2017; and

**WHEREAS**, the Financial Audit Review Committee for the Board of Directors has been actively involved each year with staff, JAMES MARTA & COMPANY and the DISTRICT's financial auditing process and recommended that the DISTRICT continue its professional relationship with JAMES MARTA & COMPANY for another 5-year term as a result of their positive performance; and

**WHEREAS**, the DISTRICT proposes a First Amendment to the Professional Services Contract for the purpose of engaging JAMES MARTA & COMPANY to provide annual financial auditing services for DISTRICT Fiscal Years 2018, 2019, 2020, 2021, and 2022.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a First Amendment to the Contract with JAMES MARTA & COMPANY to provide annual financial auditing services for DISTRICT Fiscal Years 2018, 2019, 2020, 2021, and 2022.

REGULARLY passed and adopted this 23rd day of February 2017.

AYES: *Wardson, Vella, Stuebing*  
NOES: *0*  
ABSTAINS: *0*  
ABSENCES: *Wivill, Zucca*

*[Signature]*  
PRESIDENT, BOARD OF DIRECTORS

ATTEST:

*[Signature]*  
BOARD SECRETARY

