

RESOLUTION NO. 2023-24

AUTHORIZING THE INTERIM GENERAL MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH C.J. BROWN & COMPANY CPAs TO SERVE AS DISTRICT AUDITOR

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Mid-Peninsula Water District ("District") issued a Request for Proposals for auditing services on April 3, 2023; and

WHEREAS, in response to the request, the District received four (4) proposals by the deadline date of May 19, 2023; and

WHEREAS, all of the audit proposals received demonstrated a capability to become the District's next auditor firm; and

WHEREAS, District management found the proposal from C.J. Brown & Company CPAs had separated itself from the other three proposals with their lowest cost of service, and their current and satisfactory audit services being provided to the Coastside County Water District and Westborough Water District; and

WHEREAS, District management recommended the C.J. Brown & Company CPAs to the Board Finance Committee at their meeting on June 28, 2023; and

WHEREAS, on June 28, 2023 the Board Finance Committee concurred.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby approves and authorizes the Interim General Manager to execute a contract with C.J Brown & Company CPAs for annual financial auditing services for Fiscal Years 2022/2023 through 2024/2025, with options to provide audit services for Fiscal Years 2025/26 and 2026/27.

REGULARLY PASSED AND ADOPTED this 27th day of July 2023, by the following
vote:

AYES: Jordan, Zucca, Wheeler, Vella

NOES: None

ABSENT: Schmidt



President, Board of Directors
Mid-Peninsula Water District

ATTEST:



District Secretary