

**RESOLUTION NO. 3178-15**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF WINDSOR  
APPROVING AMENDMENT NO. 1 TO THE STANDARD SERVICES AGREEMENT  
BETWEEN THE TOWN OF WINDSOR AND MOSS, LEVY & HARTZHEIM, LLP  
FOR INDEPENDENT AUDITING SERVICES AND AUTHORIZING THE TOWN  
MANAGER TO EXECUTE SAID AGREEMENT**

**WHEREAS**, the State of California Government Code requires that the Town's financial statements be audited by independent certified public accountants; and

**WHEREAS**, on July 8, 2014, the Town Manager executed a standard services agreement Moss, Levy & Hartzheim, LLP for independent auditing services for fiscal year 2013-14 in the amount of \$38,385; and

**WHEREAS**, Moss, Levy & Hartzheim, LLP has been performing the services according to this agreement; and

**WHEREAS**, they have provided staff a proposal to extend the agreement for an additional year in the amount of \$40,650.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor approves an amendment to the Standard Services agreement with Moss, Levy & Hartzheim, LLP, increasing the not to exceed amount to \$79,035 and extending the term of the agreement to June 30, 2016; and

**BE IT FUTHER RESOLVED**, the Town Council authorizes the Town Manager to execute the amendment.

**PASSED, APPROVED AND ADOPTED** this 4<sup>th</sup> day of March 2015, by the following vote:

**AYES: COUNCILMEMBERS FOPPOLI, FUDGE, MILLAN, SALMON AND  
MAYOR OKREPKIE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
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**BRUCE OKREPKIE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**