



# CITY OF CLEARLAKE

City Council

<b>STAFF REPORT</b>	
<b>SUBJECT:</b> Eide Bailly Consulting Engagement Letter for Accounting Services	<b>MEETING DATE:</b> April 4, 2024
<b>SUBMITTED BY:</b> Kathy Wells, Finance Director	
<b>PURPOSE OF REPORT:</b> <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

**WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:**

The City Council is being asked to Authorize the City Manager to sign a consulting engagement letter with Eide Bailly for accounting services not to exceed \$75,000.

**BACKGROUND/DISCUSSION:**

The City has ended their contractual relationship with Regional Government Services and is looking to replace their accounting support services with Eide Bailly LLP.

**OPTIONS:**

1. Move to authorize City Manager to sign the Consulting Engagement Letter for Accounting Support Services with Eide Bailly.
2. Other direction

**FISCAL IMPACT:**

None     \$75,000    Budgeted Item?     Yes     No

Budget Adjustment Needed?     Yes     No    If yes, amount of appropriation increase: \$

Affected fund(s):     General Fund     Measure P Fund     Measure V Fund     Other:

Comments:

**STRATEGIC PLAN IMPACT:**

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City

Goal #6: Update Policies and Procedures to Current Government Standards

Goal #7: Support Economic Development

**SUGGESTED MOTIONS:**

Move to authorize City Manager to execute an amendment.

**Attachments:** Eide Bailly Consulting Engagement Letter