

**RESOLUTION NO. 25-26-XX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUTTER CREEK  
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH LSL,  
LLP FOR AUDITING SERVICES FOR THE NEXT THREE YEARS, WITH AN  
OPTION FOR TWO ADDITIONAL YEARS.**

**WHEREAS**, California Government Code section 37103 authorizes cities to contract with any specially trained and experienced person, firm, or corporation for special service and advice in financial, economic, accounting, engineering, legal, or administrative matters.

**WHEREAS**, in accordance with this authorization, the City of Sutter Creek desires to retain LSL, LLP to provide specialized auditing services to the City.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Sutter Creek authorizes the City Manager to execute the Engagement Letter attached as Exhibit A to this Resolution, for this year and for the following two years, with an option to continue for an two years following that, as described in the LSL Proposal attached as Exhibit B..

The foregoing resolution was duly passed and adopted at a regular meeting of the City Council of the City of Sutter Creek on the 1st day of December, 2025 by the following vote.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

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Claire Gunselman Mayor

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Pam Caronongan, City Clerk

**EXHIBIT A**