

RESOLUTION NO. 2019-06

**A RESOLUTION OF THE CALIFORNIA STORMWATER AUTHORITY
APPOINTING A TREASURER AND AUDITOR AND AUTHORIZING STAFF TO
ISSUE A REQUEST FOR PROPOSALS FOR CERTIFIED PUBLIC ACCOUNTING
SERVICES**

WHEREAS, the California Stormwater Authority (“Authority”) was formed through the execution of a Joint Powers Agreement, effective June 1, 2018 on behalf of the signatory agencies the Fresno Metropolitan Flood Control District, the Alameda County Flood Control & Water Conservation District, and the State Water Resources Control Board; and

WHEREAS, the California Stormwater Authority is a public agency as defined in California Government Code section 6500; and

WHEREAS, the California Stormwater Authority desires to appoint a Treasurer and Auditor and to establish financial policies and procedures as required by the Joint Powers Agreement creating the Authority, the Government Code and its Bylaws; and

WHEREAS, the California Stormwater Authority desires to issue a Request for Proposals for Certified Public Accounting services.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the California Stormwater Authority as follows:

1. Director Gosselin is appointed to serve as Treasurer and Auditor of the California Stormwater Authority for a term expiring on December 31, 2020; and
2. The Executive Director is authorized to issue a Request for Proposals to retain a certified public accountant firm knowledgeable with government accounting and auditing requirements contained in California Government Code Sections 6505-6505.6.

PASSED AND ADOPTED at a regular meeting of the California Stormwater Authority held on June 28, 2019, in Emeryville, California.

On the motion of Director Mogus seconded by Director Gosselin and by the following roll call vote:

AYES: Hoffman, Mogus, Gosselin

NOES:

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Stormwater Authority.

APPROVED AS TO CONTENT


Gerhard Hubner
Executive Director

APPROVED AS TO FORM


Gilbert A. Trujillo
Legal Counsel