

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the CRRMA Board of Directors authorized CRRMA staff to issue a Request for Qualifications (RFQ) for professional auditing services to solicit interested and qualified certified professional accounting firms to provide the annual auditing services required of the CRRMA by State statute; and

WHEREAS, the CRRMA received four submissions in response to the referenced RFQ and the CRRMA Board now desires to select the highest ranking firm and authorize the Executive Director to negotiate and execute an engagement letter with such highest ranked firm.

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT per the CRRMA’s Request for Qualifications for professional auditing services the CRRMA hereby accepts the Evaluation Committee’s Final Scoring, which identified Gibson Ruddock Patterson, LLC as the highest ranked firm; and

THAT the Executive Director is authorized to negotiate an engagement letter with the highest ranked firm at a fair and reasonable price; provided, however, that in the event the parties are unable to agree upon a satisfactory agreement, the Executive Director may terminate negotiations and thereafter begin negotiations with the next highest ranking firm until agreement is reached; and

THAT upon completion of successful negotiations, the Executive Director is authorized to execute the resulting engagement letter and take all steps necessary to commence the fiscal year 2020 audit.

PASSED AND APPROVED THIS 26TH DAY OF AUGUST 2020.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Joyce A. Wilson, Chair

_____, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director