

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) Board of Directors directed CRRMA staff to procure a certified professional accounting firm to provide the annual auditing services required of the CRRMA by State statute;


WHEREAS, pursuant to the direction of the CRRMA Board and in accordance with all applicable statutes and procurement policies, the CRRMA staff now desires to issue a Request for Qualifications to solicit interested and qualified certified professional accounting firms to provide annual auditing services to the CRRMA;

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

THAT the CRRMA hereby adopts the selection criteria and scoring identified in **ATTACHMENT "A"** to this Board Resolution, for a Request for Qualifications for Certified Professional Accounting Services; and **THAT** the Executive Director is authorized to issue the referenced Request for Qualifications.

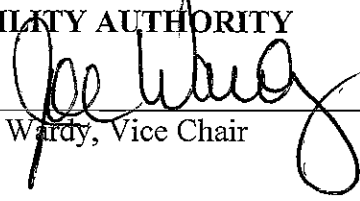
PASSED AND APPROVED THIS 10TH DAY OF JUNE 2015.

ATTEST:



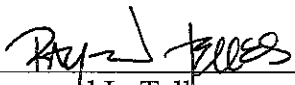
Susan A. Melendez, Board Secretary

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**



Joe D. Wardy, Vice Chair

APPROVED AS TO CONTENT:



Raymond L. Telles
Executive Director

ATTACHMENT “A”



CAMINO REAL REGIONAL MOBILITY AUTHORITY SCORING CRITERIA FOR CERTIFIED PROFESSIONAL ACCOUNTING SERVICES

JUNE 2015

	<u>MAXIMUM SCORE</u>
I. General Overview of Firm	25%
II. Audit Experience of Firm	50%
III. Approach/Capacity/Capability	25%

[END OF EXHIBIT]