

MOTION:

To authorize the Executive Redevelopment Officer to execute a contract amendment with the firm of Roselli, Clark and Associates for the purpose of completing the Authority's FY 2010 audit; provided, however, that the cost of such contract amendment shall not exceed \$7,500.

Further, the Board agrees to exercise the option in the existing contract with Roselli, Clark and Associates to complete the Authority's FY 2012 for the previously agreed upon fee of \$9,900.

VOTED:

DATE: May 15, 2013