

RESOLUTION OMPFA-19

RESOLUTION OF THE OTAY MESA ENHANCED
INFRASTRUCTURE FINANCING DISTRICT PUBLIC
FINANCING AUTHORITY AUTHORIZING THE EXECUTION
OF A CONSULTANT SERVICES AGREEMENT WITH
MACIAS, GINI & O'CONNELL, LLP IN AN AMOUNT NOT
TO EXCEED \$58,500 TO PERFORM AUDIT SERVICES.

WHEREAS, the California Legislature enacted California Government Code (Code) sections 53398.50 through 53398.88 (EIFD Law) authorizing cities and counties to establish enhanced infrastructure financing districts and use specified property tax increment revenue generated within such districts to finance certain infrastructure and community benefit projects; and

WHEREAS, the Council of the City of San Diego (Council) adopted Resolution R-310937, effective February 13, 2017, as amended by Council Resolution R-310971, effective March 15, 2017, determining that it will be beneficial to the City of San Diego (City) to establish, and stating the Council's intent to establish, the Otay Mesa Enhanced Infrastructure Financing District (District) with boundaries coterminous with the Otay Mesa Community Planning Area; and

WHEREAS, the Council adopted Resolution R-310938, effective February 13, 2017, establishing the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority (Authority) to act as the governing board of the District; and

WHEREAS, the Authority adopted an Infrastructure Financing Plan for the District and formed the District by Resolution OMPFA-2, effective July 24, 2017; and

WHEREAS, California Government Code section 53398.66(j)(1) was amended to include a mandate that all public financing authorities require the preparation of an annual independent financial audit paid for from revenues of the enhanced infrastructure financing district; and

WHEREAS, on December 10, 2021, District staff issued a Request for Proposal (RFP) for audits services required under California Government Code section 53398.66(j)(1) Fiscal Years 2021, 2022, and 2023; and

WHEREAS, after a comprehensive review of the proposals received pursuant to the RFP, District staff selected Macias, Gini & O'Connell, LLP's proposals as the best overall value to the District; and

WHEREAS, the District now seeks authority to enter into a Consultant Services Agreement with Macias, Gini & O'Connell, LLP in an amount not to exceed \$58,500 to perform an audit of the District's Fiscal Years 2021, 2022, and 2023 in in compliance with California Government Code section 53398.66(j)(1); NOW, THEREFORE,

BE IT RESOLVED, by the Authority, that any of the authorized officers of the Authority are authorized and directed to execute that certain Consultant Services Agreement between the Authority and Macias, Gini & O'Connell, LLP, as set forth in Attachment 1 submitted with the docket materials accompanying this Resolution.

PASSED AND ADOPTED by the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority at a duly noticed meeting held on February 14, 2022.

Vivian Moreno
Chair