

RESOLUTION NO. 2026-_____

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING INTERIM CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH LSL, LLP FOR FINANCIAL AUDITING SERVICES IN THE AMOUNT OF \$84,910 FOR A TOTAL CONTRACT NOT TO EXCEED \$523,328

WHEREAS, Staff entered into a multi-year Professional Services Agreement with LSL, LLP (LSL) on March 2, 2023 to provide financial auditing services for a total contract not-to-exceed \$438,418; and

WHEREAS, On March 30, 2026, Extension No. 1 was executed, extending the agreement through December 31, 2026; and

WHEREAS, As the City continues to refine its financial processes and transition responsibilities among staff, additional support is needed to ensure timely and accurate completion of the Annual Comprehensive Financial Report (ACFR); and

WHEREAS, City staff has now prepared Amendment No. 1, which allocates additional funds in the amount of \$84,910, for LSL to provide additional support with financial statement preparation, audit adjustments, supporting schedules, and other technical components that require specialized expertise.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council does hereby authorize the Interim City Manager to execute Amendment No. 1 to the Professional Services Agreement with LSL, LLP, a California professional corporation, and that the total amount approved for financial auditing services thereunder shall not exceed \$523,328; and

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (adopted 11/6/19, Resolution No. 2019-223), the City Attorney is hereby authorized to make minor revisions to the above-referenced document(s) that do not alter the compensation or term, and to make clerical corrections as necessary.

Date: May 6, 2026

I hereby certify that Resolution No. 2026-___ was passed and adopted by the Lodi City Council in a regular meeting held May 6, 2026, by the following vote:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED
City Clerk

2026-_____