

RESOLUTION NO. 23-075, SERIES 2023

**RESOLUTION AUTHORIZING THE CITY MANAGER
TO EXECUTE AMENDMENT NO. 1 WITH HINDERLITER, DE LLAMAS AND
ASSOCIATES (HdL COMPANIES) FOR FINANCIAL AUDITS AND COMPLIANCE
REVIEWS FOR CANNABIS BUSINESSES OPERATING IN THE CITY**

WHEREAS, the City desires to continue auditing the operations of cannabis businesses as part of the overall regulatory process; and

WHEREAS, the implementation of the Outside Sales Administrative Ruling delayed the cannabis financial audits for fiscal year (FY) 2020/21; and

WHEREAS, the City received a new fee structure from HdL Companies; and

WHEREAS, staff desires to extend the agreement with HdL Companies to cover the financial audit work for fiscal years ending June 30, 2022 and June 30, 2023; and

WHEREAS, funds for annual audit services are provided within the annual operating budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Davis does hereby authorize the City Manager to execute Amendment No. 1 with Hinderliter, de Llamas and Associates (HdL Companies) for a two-year period for the audit of the fiscal years ending June 30, 2022 and June 30, 2023 for financial audits and compliance reviews for cannabis businesses operating in the city


PASSED AND ADOPTED by the City Council of the City of Davis on this 27th day of June, 2023, by the following vote:

AYES: Chapman, Neville, Partida, Vaitla, Arnold

NOES: None


Will Arnold
Mayor

ATTEST:


Zoe S. Mirabile, CMC
City Clerk