

**RESOLUTION NO. SCV-26**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
ENGAGING FEDAK & BROWN LLP TO PROVIDE  
AUDIT SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2018**

**WHEREAS**, the Board of Directors adopted Resolution No. 2311 on April 28, 2004, which engaged Charles Z. Fedak & Company as the Agency's auditor for FYs 2003/04, 2004/05 and 2005/06, and adopted Resolution No. 2514 on January 24, 2007 engaging Charles Z. Fedak & Company as the Agency's auditor for FY 2006/07, and engaged Charles Z. Fedak & Company for audit services for FYs 2007/08 through 2009/10, and also adopted Resolution No. 2772 on January 26, 2011 engaging Charles Z. Fedak & Company as the Agency's auditor for FY 2010/11; and Resolution No. 2835 on December 14, 2011, which engaged Charles Z. Fedak & Company as the Agency's auditor for FYs 2011/12 and 2012/13; and Resolution No. 2961 which engaged Charles Z. Fedak & Company as the Agency's auditor for FYs 2013/14 and FY 2014/15; and Resolution No. 3090 which engaged Fedak & Brown as the Agency's auditor for FYs 2015/16 through FY 2018/19; and

**WHEREAS**, Charles Z. Fedak was selected through a competitive proposal process in 2004; and

**WHEREAS**, Charles Z. Fedak has successfully performed Agency audit services for FYs 2003/04 through 2014/15; and

**WHEREAS**, the firm has changed its name to Fedak & Brown LLP; and

**WHEREAS**, Fedak & Brown LLP has successfully performed Agency audit services for FYs 2015/16 and 2016/17; and

**WHEREAS**, the proposed audit fees from Fedak & Brown LLP represent a significant cost savings for Santa Clarita Valley Water Agency for FY 2018.

**NOW, THEREFORE, BE IT RESOLVED** that the Santa Clarita Valley Water Agency is authorized to engage Fedak & Brown LLP for audit services for the fiscal year ending June 30, 2018, for an amount not-to-exceed \$109,450.

  
President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on April 3, 2018, the foregoing Resolution No. SCV-26 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: April 3, 2018



  
Secretary