

RESOLUTION NO. 19-30

**RESOLUTION OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT
APPROVING AND AUTHORIZING EXECUTION OF CONSENT FOR
ASSIGNMENT OF PROFESSIONAL SERVICES AGREEMENT FOR
FINANCIAL AUDIT SERVICES DATED MARCH 19, 2019, BETWEEN THE
LOS ALTOS HILLS COUNTY FIRE DISTRICT AND VAVRINEK, TRINE, DAY &
CO., LLP TO EIDE BAILLY LLP.**

WHEREAS, on March 19, 2019, the Los Altos Hills County Fire District (“District”) and Vavrinek, Trine, Day & Co., LLP (“VTD”) entered into a Professional Services Agreement for Financial Audit Services (“Agreement”); and

WHEREAS, VTD was a certified public accountant, licensed by and in good standing with the California Board of Accountancy; and

WHEREAS, VTD notified the District by letter from Ahmad Garaibeh (“VTD Letter”), that on July 22, 2019, VTD merged with Eide Bailly LLP (“Eide Bailly”), a copy of the VTD Letter is attached hereto as Exhibit A; and

WHEREAS, the VTD Letter confirms that the District’s service team set forth in the Agreement will not change after VTD’s merger with Eide Bailly; and

WHEREAS, Eide Bailly is a certified public accountant, licensed by and in good standing with the California Board of Accountancy; and

WHEREAS, VTD assigned its rights, title and interest in, to, and under to Agreement to Eide Bailly as set forth in the Assigned by Vavrinek, Trine, Day & Company to Eide Bailly of Professional Services Agreement dated March 19, 2019, with the Los Altos Hills County Fire District for Financial Services (“Assignment”) attached hereto as Exhibit B; and

WHEREAS, the District has read and considered the VTD Letter and Assignment; and

WHEREAS, the District wishes to consent to the Assignment of the Agreement by VTD to Eide Bailly.

NOW, THEREFORE, the Board District does **RESOLVE** as follows:

1. Public interest and convenience require the District to execute the consent to the Assignment described above.

2. The District hereby consents to the Assignment and President of the District's Board is hereby authorized on behalf of the District to execute consent to the Assignment.

PASSED AND ADOPTED this 17th day of September, 2019.

By:

Mark Warren, Board President

ATTEST:

District Clerk

Exhibit A



VAVRINEK, TRINE, DAY & CO., LLP
Certified Public Accountants

VALUE THE *difference*

Los Altos Hills County Fire District

We are excited to announce that our firm will join Eide Bailly LLP, one of the top 25 CPA and business advisory firms in the nation, on July 22.

As we make this change, we want you to know your service team will not change and you'll continue to receive the same level of service.

What will change as we unite with Eide Bailly is your access to a full array of audit, accounting, tax and specialty services. We will be able to take care of your organization's needs—and grow with you. Here are a few of the benefits:

- **Local, Personal Service.** We understand the importance of knowing and trusting your service team and maintaining these relationships. Your service team will not change.
- **More Knowledge and Expertise.** You will have access to the knowledge and talents of 2,000 professionals across Eide Bailly. This includes core business services like audit, tax and accounting, as well as specialized services like wealth management, state and local tax, R&D tax credits, fixed asset services, IRS dispute assistance, business valuations, technology consulting, and cybersecurity.
- **Industry Specialization including governmental industry clients.** Because of their size, Eide Bailly has built strong industry groups with in-depth service lines so they can take care of their client's industry-specific needs. They serve many industries, including governments, healthcare, banking, manufacturing and nonprofits.

We are joining this firm because we share a similar culture and approach to service. Know that exceptional client service will always be a priority. We would like to thank you for your business, loyalty, friendship and continued support. We look forward to serving you for years to come. More communications about this transition will come, but if you have any questions in the meantime, please do not hesitate to reach out.

The union between Eide Bailly, a \$295 million top 25 CPA firm in the nation, and VTD, a \$53 million top 100 CPA firm in the nation, will add 11 California offices to Eide Bailly's footprint and further establish the firm as an industry leader in bringing services and solutions to mid-market organizations. VTD will add 42 partners and 280 staff to Eide Bailly, giving Eide Bailly a total of 331 partners and 2,400 staff. The firm will have more than 40 offices in 15 states

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ahmad Gharaibeh', is written over a light blue horizontal line.

Ahmad Gharaibeh

CONSENT

As approved by Resolution No. 19- 30 at the District's September 17, 2019, meeting, District hereby consents to the above assignment and assumption.

Dated effective: September 17, 2019

By: Mark Warren, District President

Attest:

Cori Vargas, District Clerk