NOT YET APPROVED

Resolution No.

A Resolution of the City Council for the City of Palo Alto Extending the Appointment of Adriane D. McCoy, Director with Baker Tilly US, LLP, as the Palo Alto Interim City Auditor.

RECITALS

- A. The Palo Alto City Charter specifies the duties and functions of the City Auditor for the City of Palo Alto;
- B. The Charter further specifies that the City Council shall appoint the City Auditor;
- C. The Council received notification that its current City Auditor, Kyle O'Rourke, is no longer with the City's service provider, Baker Tilly US, LLP and will no longer serve as Palo Alto's City Auditor;
- D. The Council requested up to three candidates from Baker Tilly US, LLP and conducted interviews with candidates to serve as City Auditor;
- E. The Council, on September 19, 2022, appointed Adriane D. McCoy, Director for Baker Tilly US, LLP, as interim City Auditor for the City of Palo Alto for a term ending January 31, 2023;

NOW, THEREFORE, the Council of the City of Palo Alto RESOLVES as follows:

<u>SECTION 1</u>. The Council hereby extends the appointment of Adriane D. McCoy, Director for Baker Tilly US, LLP, as interim City Auditor for the City of Palo Alto;

<u>SECTION 2.</u> Adriane D. McCoy shall serve as interim City Auditor at the will of the Council as provided by the Charter, and shall further serve according to all of the terms and provisions of the Charter, the Municipal Code and the agreement for outsourced internal auditing services between the City of Palo Alto and Baker Tilly US, LLP; and

<u>SECTION 3</u>. Nothing in this action confers employment or other employee rights, responsibilities and obligations to Adriane D. McCoy or Baker Tilly US, LLP.; and

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NOT YET APPROVED

<u>SECTION 4</u>. This resolution shall be effective immediately. The appointment of Adriane D. McCoy as interim City Auditor shall end on April 30, 2023 or on the expiration of the agreement for outsourced internal auditing services between the City of Palo Alto and Baker Tilly US, LLP, including any amendment, extension or termination approved by the Council, whichever is sooner.

INTRODUCED AND PASSED:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

ATTEST:

City Clerk

Mayor

APPROVED AS TO FORM:

City Attorney