

Resolution No.

# STOCKTON CITY COUNCIL

---

---

## **A RESOLUTION OF THE CITY OF STOCKTON AUTHORIZING THE ADDITION OF TWO PROJECTS TO THE FISCAL YEAR 2023-24 INTERNAL AUDIT PLAN AND APPROPRIATE THE NECESSARY FUNDS TO SUPPORT THE PROJECTS**

In July of 2023, by motion 2023-07-11-1201, the Stockton City Council approved the Fiscal Year (FY) 2023-24 Internal Audit Plan, administered by the City's Internal Auditor, Moss Adams; and

As the FY has progressed, projects have been completed, and new topics have been discussed, the Council Audit Committee has recommended two additional projects for the FY 2023-24 plan; and

With motion 2024-01-29-0303, the Council Audit Committee approved a recommendation to add the following to the FY 2023-24 Audit Plan:

1. A best practice review of Public Records Act (PRA) policies and processes, with an estimated project budget of \$15,000; and,
2. Measure A Expenditure Plan, providing support to Administrative Services in preparing best practice guidelines and program development support, with an estimated project budget of \$30,000.

A memo outlining the proposed projects and associated expenses is attached as Exhibit 1; now, therefore,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:**

1. An update to the FY 2023-24 Internal Audit Plan be approved; and,
2. An Amendment to the FY 2023-24 Annual Budget authorizing a \$45,000 budget increase in the City Auditors' Internal Audit Services Special Services account, transferring \$15,000 from the Non-Departmental special services account and appropriating \$30,000 from General Fund balance to be offset by Measure A sales and use tax receipts.

//  
//  
//  
//

3. The City Manager is hereby authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED February 6, 2024.

\_\_\_\_\_  
KEVIN J. LICOLN III  
Mayor of the City of Stockton

ATTEST:

\_\_\_\_\_  
ELIZA R. GARZA, CMC  
City Clerk of the City of Stockton