



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 #9200 Oakdale Avenue #100, Chatsworth, CA 91311 #www.nlacrc.org

## CONTRACT SUMMARY AND BOARD RESOLUTION

No.	DESCRIPTION	CONTRACT SUMMARY
1.	<b>Contract Overview: New/Amendment, POS/OPS</b>	Operations First Contract Amendment
2.	<b>Name of Vendor or Service Provider</b>	Lindquist von Husen Joyce LLP (“Lindquist”)
4.	Contract Term(s)	Five (5) Years
5.	Total Amount of the Contract	Current contract amount: \$364,500 maximum First amendment increase: \$4,310 maximum Total amended contract: \$368,810 maximum
6.	Rate of Payment or Payment Amount	Payment will be made based on actual work performed up to the maximum amount for each fiscal year.
7.	Method or Process Utilized to Award the Contract	Lindquist was selected through a Request for Proposal (“RFP”) process. The RFP selection committee consisted of NLACRC staff and board members.
8.	Method or Process Utilized to Establish the Rate or the Payment Amount	Usual & Customary Rate
9.	Exceptional Conditions or Terms: Yes/No  If yes, provide explanation	<p>NLACRC’s Board of Trustees previously approved a five (5) year contract with Lindquist for a total amount of \$364,500. The scope of work is to conduct independent audits and complete tax returns for fiscal years 2021-2022 through 2025-2026.</p> <p>NLACRC requires additional services from Lindquist due to changes under Generally Accepted Accounting Principles (“GAAP”). Under the updated GAAP lease accounting standard, companies must include most leases directly on the balance sheet instead of only disclosing them in footnotes. This change requires lease calculations, which are not in the original scope of work for Lindquist. The services for lease calculations increases Lindquist’s five-year contract from a maximum of \$364,500 to \$368,810 (an increase of \$4,310).</p>



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The North Los Angeles County Regional Center (“NLACRC”) Board of Trustees reviewed and discussed the First Contract Amendment (“Agreement”) between NLACRC and Lindquist von Husen Joyce LLP.

**RESOLVED THAT** in compliance with NLACRC’s Board of Trustees Contract Policy, the Agreement was reviewed and approved by the NLACRC Board of Trustees on **May 13, 2026**.

The NLACRC Board of Trustees hereby authorizes and designates any Officer of NLACRC to finalize, execute and deliver the Agreement on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Agreement shall be conclusively evidenced by the execution of the Agreement by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Deputy Director, and Chief Financial Officer, and no one else.

**CERTIFICATION BY SECRETARY:** I certify that (i) I am the Secretary of the NLACRC; (ii) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (iii) the Resolution is in full force and has not been revoked or changed in any way.

\_\_\_\_\_  
Curtis Wang, Board Secretary

\_\_\_\_\_  
May 13, 2026  
Date