

1 [Selection of Independent City Auditors.]

2
3 **Resolution selecting independent auditors for the Controller's Office and the**
4 **separately audited departments of the City and authorizing a three-year contract with**
5 **the selected audit firms.**

6
7 WHEREAS, The Board of Supervisors pursuant to Charter Section 2.115 selects the
8 independent auditor to perform the annual financial audit of the Controller's books; and,

9 WHEREAS, The Controller has recommended to the Board of Supervisors qualified
10 independent auditors to perform the annual audits of the General City, Comprehensive
11 Annual Financial Report (CAFR), Single Audit, for the fiscal years 2003-04 through 2006-07
12 with two one-year options for renewal for the fiscal years 2007-2008 and 2008-2009; and,

13 WHEREAS, The Controller, pursuant to the provisions of Section 3.105 of the Charter,
14 has selected qualified independent auditors to perform the annual audits of the Employees'
15 Retirement System, Redevelopment Agency and Financing Authority, Health Service System,
16 San Francisco General Hospital, Laguna Honda Hospital, San Francisco International Airport,
17 Port of San Francisco, San Francisco Finance Corporation, Public Utilities Commission (San
18 Francisco Water Department Fund, Clean Water Program Fund, Hetch Hetchy Water and
19 Power Fund, Suburban Revenue Requirement), Municipal Transportation Agency (Municipal
20 Railway, Parking and Traffic, San Francisco Municipal Railway Improvement Corporation),
21 Transportation Development Act Local Transportation Fund, Transportation Development Act
22 Projects for the Department of Public Works and Department of Parking and Traffic, Office of
23 Criminal Justice Planning Grants, Department of Insurance Grants, Department of Justice
24 Grants, as-needed accounting and auditing services, the Workers' Compensation Actuarial
25 Valuation, and the General Liability Actuarial Valuation for the fiscal years 2003-04 through

1 2006-07 with two one-year options for renewal for the fiscal years 2007-2008 and 2008-2009;
2 now, therefore, be it

3 RESOLVED, That pursuant to Charter Section 2.115, the Board of Supervisors does
4 hereby select for the audit of the General City, CAFR, and Single Audit the firm of
5 Macias, Gini and Company LLP; and be it

6 FURTHER RESOLVED, That pursuant to the provisions of Charter Section
7 3.105, the Controller does hereby order an audit of the books and the accounts, records, and
8 transactions of the Employees' Retirement System, Redevelopment Agency and Financing
9 Authority, Health Service System, San Francisco General Hospital, Laguna Honda Hospital,
10 San Francisco International Airport, Port of San Francisco, San Francisco Finance
11 Corporation, Public Utilities Commission (San Francisco Water Department Fund, Clean
12 Water Program Fund, Hetch Hetchy Water and Power Fund, Suburban Revenue
13 Requirement), Municipal Transportation Agency (Municipal Railway, Parking and Traffic, San
14 Francisco Municipal Railway Improvement Corporation), Transportation Development Act
15 Local Transportation Fund, Transportation Development Act Projects for the Department of
16 Public Works and Department of Parking and Traffic, Office of Criminal Justice Planning
17 Grants, Department of Insurance Grants, Department of Justice Grants, as-needed
18 accounting and auditing services, the Workers' Compensation Actuarial Valuation, and the
19 General Liability Actuarial Valuation.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 040520

Date Passed:

Resolution selecting independent auditors for the Controller's Office and the separately audited departments of the City and authorizing a three-year contract with the selected audit firms.

April 27, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval
Absent: 1 - Ammiano

File No. 040520

I hereby certify that the foregoing Resolution was ADOPTED on April 27, 2004 by the Board of Supervisors of the City and County of San Francisco.

MAY 06 2004

Date Approved

Gloria L. Young
for Gloria L. Young
Clerk of the Board
Gavin Newsom
Mayor Gavin Newsom