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.

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

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

WHEREAS, The Controller, pursuant to the provisions of Section 3.105 of the Charter, has selected qualified independent auditors to perform the annual audits of the Employees' Retirement System, Redevelopment Agency and Financing Authority, Health Service System, San Francisco General Hospital, Laguna Honda Hospital, San Francisco International Airport, Port of San Francisco, San Francisco Finance Corporation, Public Utilities Commission (San Francisco Water Department Fund, Clean Water Program Fund, Hetch Hetchy Water and Power Fund, Suburban Revenue Requirement), Municipal Transportation Agency (Municipal Railway, Parking and Traffic, San Francisco Municipal Railway Improvement Corporation), Transportation Development Act Local Transportation Fund, Transportation Development Act Projects for the Department of Public Works and Department of Parking and Traffic, Office of Criminal Justice Planning Grants, Department of Insurance Grants, Department of Justice Grants, as-needed accounting and auditing services, the Workers' Compensation Actuarial Valuation, and the General Liability Actuarial Valuation for the fiscal years 2003-04 through
2006-07 with two one-year options for renewal for the fiscal years 2007-2008 and 2008-2009; now, therefore, be it

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

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

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.

Gloria L. Young
Clerk of the Board

MAY 06 2004

Date Approved

Mayor Gavin Newsom