[Selection of Independent Auditors - Macias Gini & O'Connell LLP - Not to Exceed \$6,806,424]

Resolution selecting Macias Gini & O'Connell LLP as independent auditors for the Controller's Office and the separately audited departments of the City, for an amount not to exceed \$6,806,424 for a four-year contract term to commence July 1, 2023, through June 30, 2027.

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, Annual Comprehensive Financial Report (ACFR), Zuckerberg San Francisco General Hospital and Trauma Center, Laguna Honda Hospital, Other Funds – Treasure Island Development Authority (TIDA), and Single Audit; and

WHEREAS, The Controller, pursuant to the provisions Charter, Section 3.105, has selected qualified independent auditors to perform the annual audits of the San Francisco Employees' Retirement System (SFERS); Office of Community Investment and Infrastructure (Successor Agency to the Redevelopment Agency of the City and County of San Francisco); San Francisco Health Service System Other Employment Benefit Trust Fund; Port of San Francisco; San Francisco Finance Corporation; Various State of California Project Grants; and City and County of San Francisco Retiree Health Benefit Trust Fund; and

WHEREAS, The selection was the result of a competitive process in which a Request for Proposals was issued in March 2022 that notified the public a contract would be awarded with an original term of up to four years and an option to extend the term for up to three additional years for a total of seven years.

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WHEREAS, The term of this contract shall commence on July 1, 2023, and contractor fees will be incurred during Fiscal Years (FYs) 2024-2027 for an amount not to exceed \$6,806,424, with up to three years' worth of options for renewal for the FYs 2028-2030 for an amount not to exceed \$5,384,223 and if the three-year option to renew is extended, the seven-year not to exceed amount of the contract would be \$12,190,647; 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, Annual Comprehensive Financial Report (ACFR), and Single Audit the firm of Macias Gini & O'Connell LLP, for an amount not to exceed \$6,806,424; 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 General City, Annual Comprehensive Financial Report (ACFR); Zuckerberg San Francisco General Hospital and Trauma Center; Laguna Honda Hospital; Single Audit, and Other Funds – Treasure Island Development Authority (TIDA); San Francisco Employees' Retirement System (SFERS); Office of Community Investment and Infrastructure (Successor Agency to the Redevelopment Agency of the City and County of San Francisco); San Francisco Health Service System Other Employment Benefit Trust Fund; Port of San Francisco; San Francisco Finance Corporation; Various State of California Project Grants; and City and County of San Francisco Retiree Health Benefit Trust Fund.

Recommended:

Todd Rydstrom

Deputy Controller

Supervisor Peskin BOARD OF SUPERVISORS



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

File Number: 230404

Date Passed: May 16, 2023

Resolution selecting Macias Gini & O'Connell LLP as independent auditors for the Controller's Office and the separately audited departments of the City, for an amount not to exceed \$6,806,424 for a four-year contract term to commence July 1, 2023, through June 30, 2027.

May 04, 2023 Government Audit and Oversight Committee - RECOMMENDED

May 16, 2023 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai and Walton Excused: 1 - Stefani

File No. 230404

I hereby certify that the foregoing Resolution was ADOPTED on 5/16/2023 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved