

1 [Selection of Independent City Auditors]

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3 **Resolution selecting independent auditors for the Controller's office and the separately**  
4 **audited departments of the City and authorizing a two-year contract with the selected**  
5 **audit firm with five years worth of options for renewal.**  
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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 Annual  
11 Financial Report (CAFR), and Single Audit, for the fiscal years 2008-2009 and 2009-2010 with  
12 five years worth of options for renewal for the fiscal years 2010-2011 through 2014-2015; and,

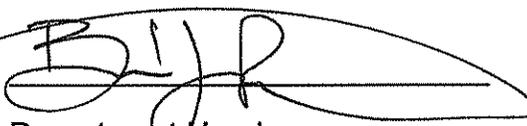
13 WHEREAS, The Controller, pursuant to the provisions of Section 3.105 of the Charter,  
14 has selected qualified independent auditors to perform the annual audits of the Employee's  
15 Retirement System, Redevelopment Agency and Financing Authority, Health Service System,  
16 San Francisco General 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 2008-2009 and

1 2009-2010 with five years worth of options for renewal for the fiscal years 2010-2011 through  
2 2014-2015; 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 Macias,  
5 Gini & O'Connell LLP; and, be it

6 FURTHER RESOLVED, That pursuant to the provisions of Charter Section 3.105, the  
7 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 Variation, and the  
19 General Liability Actuarial Valuation.

20  
21 Recommended:

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24 Department Head

25  
Supervisor Ross Mirkarimi,  
BOARD OF SUPERVISORS



# City and County of San Francisco

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

## Tails

### Resolution

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**File Number:** 090753

**Date Passed:**

Resolution selecting independent auditors for the Controller's office and the separately audited departments of the City and authorizing a two-year contract with the selected audit firm with five years worth of options for renewal.

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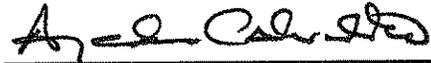
June 9, 2009 Board of Supervisors — REFERRED: Government Audit and Oversight Committee

June 30, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090753

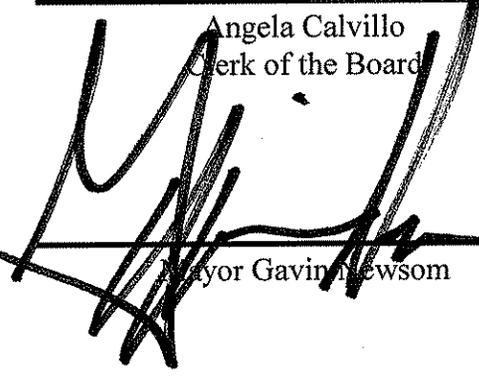
I hereby certify that the foregoing Resolution was ADOPTED on June 30, 2009 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo  
Clerk of the Board

7/10/2009

Date Approved



Mayor Gavin Newsom