

(Annual Audit)

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SELECTING INDEPENDENT AUDITORS FOR THE CONTROLLER'S OFFICE AND THE SEPARATELY AUDITED DEPARTMENTS OF THE CITY AND AUTHORIZING A THREE YEAR CONTRACT WITH THE CONSORTIUM OF ACCOUNTING 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 1998-99 through 2000-2001 with two one-year options for renewal for the fiscal years 2001-2002 and 2002-2003, 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, Health Services System, San Francisco General Hospital, Laguna Honda Hospital, Airport Commission, Port Commission, Local Transportation Fund, Transportation Development Act Projects, Office of Criminal Justice Planning Grants, Department of Insurance Grants, Department of Justice Grants, and the Workers' Compensation Actuarial Valuation for the fiscal years 1998-99 through 2000-2001 with two one-year options for renewal for the fiscal years 2001-2002 and 2002-2003, 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 consortium of KPMG LLP, Associated Asian CPA Firms, Williams, Adley & Company LLP, Rodriguez, Perez, Delgado, & Co., Lamorena & Chang CPA, Yano & Associates, and Mah & Louie; 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, Health Services System, San Francisco General Hospital, Laguna Honda Hospital, Airport Commission, Port Commission, Local Transportation Fund, Transportation Development Act Projects, Office of Criminal Justice Planning Grants, Department of Insurance Grants, Department of Justice Grants, and the Workers' Compensation

Supervisor Kaufman

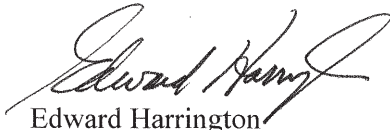
1 Actuarial Valuation for the fiscal year 1998-99, and does include therein a review of the internal
2 control of these departments; and be it

3 FURTHER RESOLVED, That for the purposes of securing such audits, the Board does hereby
4 concur in the award of the audit contract for the Employees' Retirement System, Health Services
5 System, Airport Commission, and the Workers' Compensation Actuarial Valuation to the
6 consortium of KPMG LLP, Associated Asian CPA Firms, Williams, Adley & Company LLP,
7 Lamorena & Chang CPA, Yano & Associates, and Mah & Louie; for the San Francisco General
8 Hospital and Laguna Honda Hospital to Karling & Associates LLP; for the Port Commission to
9 the consortium of Hood & Strong LLP and Rodriguez, Perez, Delgado, & Co.; and the Local
10 Transportation Fund, Transportation Development Act Projects, Office of Criminal Justice
11 Planning Grants, Department of Insurance Grants, and Department of Justice Grants contract to
12 the consortium of Macias, Gini & Company LLP, and Moore Stephens Lee Quan LLP, and be it,

13 FURTHER RESOLVED, That the fee for such audits shall not exceed Nine Hundred Ninety-six
14 Thousand Eight Hundred Ten Dollars (\$996,810) for the fiscal year 1998-99 financial audit; and
15 be it,

16 FURTHER RESOLVED, That the fee of \$996,810 for performing such audits shall be paid from
17 funds appropriated for that purpose.

18 RECOMMENDED:

19 
20 Edward Harrington

21 Controller
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City and County of San Francisco

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

Tails

Resolution

File Number: 990748

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 consortium of accounting firms.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990748

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.