

1 [Selection of Independent Auditors - Macias, Gini & O'Connell, LLP - Not to Exceed  
2 \$9,388,686]

3 **Resolution selecting Macias, Gini & O'Connell, LLP, as independent auditors for the**  
4 **Controller's Office and the separately audited departments of the City, for an amount**  
5 **not to exceed \$9,388,686 over a four-year contract term to commence July 1, 2016, with**  
6 **one three-year option to renew.**

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

10 WHEREAS, The Controller has recommended to the Board of Supervisors qualified  
11 independent auditors to perform the annual audits of the General City, Comprehensive Annual  
12 Financial Report (CAFR), and Single Audit; and

13 WHEREAS, The term of this contract shall commence on July 1, 2016, and contractor  
14 fees will be incurred during FYs 2017-2020, with three years' worth of options for renewal for  
15 the FYs 2021-2023, and

16 WHEREAS, The Controller, pursuant to the provisions Charter, Section 3.105, has  
17 selected qualified independent auditors to perform the annual audits of the Employees'  
18 Retirement System (SFERS); Redevelopment Agency (RDA) and Financing  
19 Authority/Successor Agency to RDA; Port of San Francisco; San Francisco Finance  
20 Corporation; Various State of California Project Grants; and Retiree Health Benefit Trust; and

21 WHEREAS, The term of this contract shall commence on July 1, 2016, and contractor  
22 fees will be incurred during FYs 2017-2020, with three years' worth of options for renewal for  
23 the FYs 2021-2023; now, therefore, be it

24 RESOLVED, That pursuant to Charter, Section 2.115, the Board of Supervisors does  
25 hereby select for the audit of the General City, CAFR, and Single Audit the firm of Macias,

1 Gini & O'Connell LLP, for an amount not to exceed \$9,388,686 over a four-year contract term  
2 to commence July 1, 2016, with one three-year option to renew; and, be it

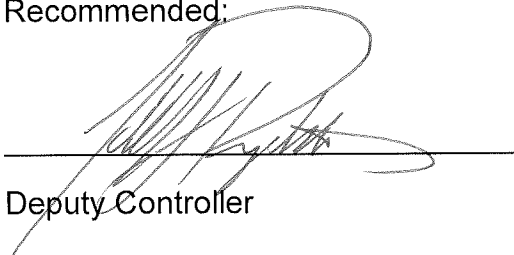
3 FURTHER RESOLVED, That pursuant to the provisions of Charter, Section 3.105, the  
4 Controller does hereby order an audit of the books and the accounts, records, and  
5 transactions of the Employees' Retirement System (ERS); Redevelopment Agency (RDA) and  
6 Financing Authority / Successor Agency to RDA; Port of San Francisco; San Francisco  
7 Finance Corporation; Various State of California Project Grants; and Retiree Health Benefit  
8 Trust.

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10 Recommended:

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A handwritten signature in black ink is written over a horizontal line. The signature is cursive and appears to be the name of the Deputy Controller.

13 Deputy Controller

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**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 160522

**Date Passed:** June 28, 2016

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 \$9,388,686 over a four-year contract term to commence July 1, 2016, with one three-year option to renew.

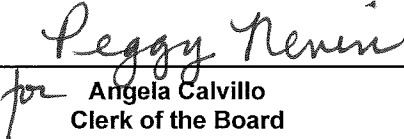
June 16, 2016 Government Audit and Oversight Committee - RECOMMENDED

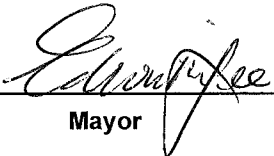
June 28, 2016 Board of Supervisors - ADOPTED

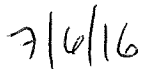
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160522

I hereby certify that the foregoing Resolution was ADOPTED on 6/28/2016 by the Board of Supervisors of the City and County of San Francisco.

  
for Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Date Approved