

RESOLUTION NUMBER R- 300771

ADOPTED ON AUG 08 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
DIEGO AUTHORIZING THE CITY MANAGER TO ENTER
INTO AN AGREEMENT WITH MACIAS, GINI & COMPANY
FOR AUDIT SERVICES FOR THE CITY OF SAN DIEGO
FISCAL YEAR 2005 FINANCIAL STATEMENTS

BE IT RESOLVED, by the Council of the City of San Diego that the City Manager is hereby authorized and empowered to execute, for and on behalf of said City, a sole source agreement in an amount not to exceed \$844,997, with Macias, Gini & Company, LLP, [Agreement] for audit services for the City of San Diego fiscal year 2005 financial statements; and

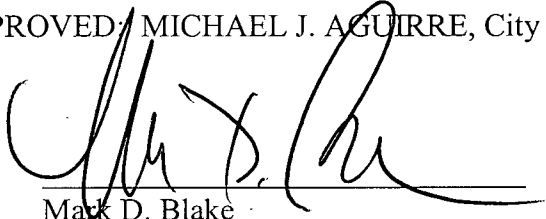
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$844,977 from the accounting information provided in Attachment A for distribution of funds, attached hereto, is authorized for the purpose of providing audit services for the City of San Diego fiscal year 2005 financial statement.

BE IT FURTHER RESOLVED, that the City Manager, in consultation with the City Attorney, is hereby authorized and directed to negotiate the terms of an agreement with Macias,

Gini & Company, LLP, to provide audit services for fiscal year 2005 financial statements for the City of San Diego.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Mark D. Blake
Deputy City Attorney

MDB:ai
08/01/05
AC2600095
Or.Dept:FM
R-2006-110

R-300771

Request for Council Action - Attachment

Subject: ACCOUNTING OF SCHEDULE OF PROFESSIONAL FEES AND EXPENSES FOR THE AUDIT OF THE - JUNE 30, 2005 FINANCIAL STATEMENTS

Section 8: Accounting Data

Description	Fund	Dept	Organization	Object Acct	Job Order	Amount
General Fund	100	601	2450	4151	002450	\$433,579
Water	41500	760	163	4151	002093	\$79,834
Sewer	41506	776	445	4151	776260	\$62,372
Annual Surplus Undistributed earnings statement		088	100	4151	008811	\$8,795
Open Space		9321	2004	4151	002004	\$5,434
Facilities & Equip leasing	102240	1024	2151	4151	002151	\$635
Facilities & Equip leasing	41500	760	163	4151	002093	\$5,712
MTDBA	10226	918		4151	91811	\$6,117
Public Facilities Authority - Sewer		777	445	4151	005023	\$4,387
Public Facilities Authority - Water		760	163	4151	002093	\$956
Public Facilities Authority - Ballpark		102214	300	4151	000303	\$565
Public Facilities Authority - 1915 & Fire & Life		601	2450	4151	002450	\$211
Public Facilities Authority - Stadium		930	2000	4151	200000	\$228
Abandoned Vehicle Abatement authority	630861	630861		4151	630861	\$4,532
Convention Center Expansion	102211	102211	300	4151	000300	\$6,347
SD Medical Services Enterprise	10246	121	2001	4151	004301	\$25,940
Automated Regional Justice Information System	93001	93001		4151	100	\$4,723
San Diego Geographic Information Source		933	101	4151		\$4,532
Redevelopment	98805	97481	1002	4151	001002	\$100,023
City Agencies						
San Diego Convention Center						\$18,256
San Diego Data Processing Corp						\$17,001
Centre City Development Corp						\$14,856
Southeastern Economic Development Corp						\$14,856
City of San Diego – schedule related to Naval Training Center Economic Dev Conveyance						\$6,925
San Diego World Trade Center						\$18,161
TOTAL CONTRACT COST						\$844,977

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