

RESOLUTION NUMBER R- 304952

DATE OF FINAL PASSAGE JUN 12 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE MAYOR TO ENTER INTO  
AN AGREEMENT WITH MACIAS GINI & O'CONNELL, LLP  
FOR OUTSIDE AUDIT SERVICES WITH RESPECT TO THE  
CITY OF SAN DIEGO'S FINANCIAL STATEMENTS FOR  
FISCAL YEARS 2009 THROUGH 2013

WHEREAS, pursuant to the City Charter, the Audit Committee is required to recommend the retention of the City's outside audit firm to the City Council; and

WHEREAS, on January 12, 2009, the Audit Committee, requested that the Office of the Independent Budget Analyst [IBA] work with the Purchasing and Contracting department and the City Auditor to develop a Request for Proposals [RFP] for outside audit services for the City for the period beginning with the City's fiscal year 2009 financial statements and ending with fiscal year 2013 financial statements; and

WHEREAS, the RFP, attached hereto as Document No. RR- 304952 was reviewed by the Audit Committee in February 2009 and distributed to 94 audit firms on February 26, 2009; and

WHEREAS, the City received only one response to the RFP from Macias, Gini, O'Connell, LLP [Macias], the City's current outside auditing firm; and

WHEREAS, the Technical Evaluation Committee with respect to the RFP, comprising representatives of the Audit Committee, the Office of the City Auditor and the IBA, reviewed the Macias proposal to ensure compliance with the requirements of the RFP, interviewed the proposed members of the City's Macias audit team on April 8, 2009, and determined that the Macias proposal was responsive to the RFP; and

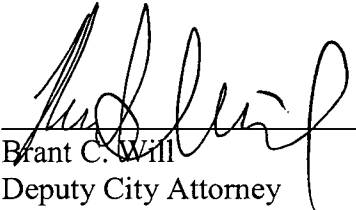
WHEREAS, on May 11, 2009, the Audit Committee unanimously recommended that a proposed agreement with Macias, incorporating the terms of the RFP and the Macias proposal, on file with the Clerk's office as Document No. RR- 304952 [Agreement] be sent to the City Council for consideration; and

WHEREAS, fiscal year 2009 funding is contingent upon the adoption of the year end amendment to the fiscal year 2009 Appropriations Ordinance; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor is authorized to enter into an Agreement with Macias to provide auditing services to the City with respect to the City's fiscal year 2009-2013 financial statements.

BE IT FURTHER RESOLVED, that the Mayor shall return to the City Council to seek authorization for any extension of the Agreement with Macias beyond five years.

APPROVED: JAN I. GOLDSMITH, City Attorney

By  \_\_\_\_\_  
Brant C. Will  
Deputy City Attorney

BCW:jdf  
05/19/2009  
Or.Dept:IBA  
R-2009-1165

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 2 2009.

ELIZABETH S. MALAND  
City Clerk

By *Devenson-Cruz*  
Deputy City Clerk

Approved: 6.12.09  
(date)

*JS*  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor