

RESOLUTION NUMBER R- 308671

DATE OF FINAL PASSAGE JAN 2 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT WITH MACIAS GINI & O'CONNELL, LLP FOR OUTSIDE AUDIT SERVICES WITH RESPECT TO THE CITY OF SAN DIEGO'S COMPREHENSIVE ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEARS 2014 THROUGH 2018

WHEREAS, pursuant to San Diego Charter (Charter) section 111, the City of San Diego (City) is to retain independent auditors who are in no way connected with the City to perform an audit of all accounts and books of all City departments each year; and

WHEREAS, pursuant to Charter section 39.1, the Audit Committee is required to recommend the retention of the City's outside audit firm to the City Council; and

WHEREAS, on February 4, 2013, the Audit Committee began discussions on issuing a Request for Proposal (RFP) for the outside auditor contract to perform the annual audit of the City's Comprehensive Annual Financial Report (CAFR) to solicit competitive bids from qualified Certified Public Accounting (CPA) firms to provide CAFR audit services for fiscal years 2014 through 2018; and

WHEREAS, on June 3, 2013, the Audit Committee reviewed and approved the RFP; and

WHEREAS, on July 1, 2013, the Purchasing and Contracting Department issued the RFP, which was distributed to 289 audit firms; and

WHEREAS, the RFP closed on August 2, 2013, and the two proposals submitted were evaluated by the Evaluation Committee, which was comprised of representatives from the Office

of the City Auditor, the Independent Budget Analyst, and the San Diego County Water Authority Controller; and

WHEREAS, the Evaluation Committee reviewed both proposals to ensure compliance with the requirements of the RFP and evaluated the proposals using the evaluation criteria set forth in the RFP; and

WHEREAS, on October 7, 2013, the results of the Evaluation Committee were presented to the Audit Committee, which agreed with the Evaluation Committee's selection of Macias Gini & O'Connell, LLP (MGO), and by a unanimous 5-0 vote approved forwarding this recommendation for award to City Council for approval; and


WHEREAS, all references to the "Mayor" in the actions authorized by this resolution are intended to refer to the elected Mayor or the Council President (in his capacity under Charter section 265(i) during any period of vacancy in the Office of the Mayor), as may be applicable upon the occurrence of each authorized action; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, or his or her designee, is authorized and directed to execute that certain Agreement with MGO, which incorporates the terms of the RFP and the MGO proposal, on file with the Office of the City Clerk as Document No. RR- 308671 to provide auditing services to the City with respect to the City's fiscal year 2014 through 2018 comprehensive annual financial statements in a total five-year contract amount not to exceed \$2,625,365 with an amount not to exceed \$525,073 for each fiscal year audit.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend up to \$525,073 for such auditing services for each fiscal year audit

2014 through 2018 that the Agreement is in effect which is to be charged to the benefiting funds, contingent upon certification of availability of funds by the Chief Financial Officer, and with the Fiscal Year 2015-2018 funding portion additionally contingent upon the adoption of the Fiscal Year 2015, 2016, 2017, and 2018 Appropriation Ordinance respectively for each such Fiscal Year.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Kenneth R. So
Deputy City Attorney

KRS:jdf
11/20/2013
Or.Dept:City Auditor
Document No.:667570_3

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 17 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on DEC 17 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 2 2014

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT

as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By *Mary Zumaiga*, Deputy

Office of the City Clerk, San Diego, California

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