RESOLUTION No. 209290

Adopted on NOV 2 0 1973

BE IT RESOLVED, by the Council of The City of San Diego as follows:

That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with ROBERT M. EPLER COMPANY, an independent contractor, for a study of the feasibility of self-insuring the City's group health insurance program.

BE IT FURTHER RESOLVED, that the transfer of \$14,600 is hereby authorized from the Unallocated Reserve 100 Fund to the Employee Services Department (04.90 - 3295), solely and exclusively for the purpose of providing funds for the above described study.

APPROVED: JOHN W. WITT, City Attorney

Jack Katz, Chief Depu

JK:K 11-9-73 Aud. Cert. No. 5191

CC-1265-B (REV. 1-72)

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## CERTIFICATION OF UNALLOTTED BALANCE

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 14,600.00 Fund 100 General Fund Unallocated Res.  $Purpose = \frac{To Transfer from Unallocated Reserve to the Employee Services}{(0490-3295)}$ Auditor and Comptroller of The City of San Diego, Calif. October 25 SAN DIEGB. 41 YOH E781

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ 14,600.00	Jaga Saga			
Dated <u>October 25</u> , 19 73	Auditor and Compositer of The City of San Diego, Calif.			
	Job Order Resolution No.			
Fund 100 Dept./Activity 0490 Object 3295	Project No.			
Purpose Study of the Feasibility of Sel Vendor Robert M. Epler	f-Insuring the City's Group Health Insurance Program			
	0 19 3 CERTIFICATE NO. 5191			

FORM AC-361 (7-68)

Passed and adopted by the Council of The	Passed and adopted by the Council of The City of San Diego on					
by the following vote:						
Councilmen  Gil Johnson  Maureen F. O'Connor  Henry L. Landt  Leon L. Williams  Floyd L. Morrow  Bob Martinet  Allen Hitch  Jim Bates  Mayor Pete Wilson	Yeas O O O O O O O O	Nays	Excused	Absent		
AUTHENTICATE	ED BY:		PETE WILSO	N ,		
(Seal)	Mayor of The City of San Dlego, California.					
	EDWARD NIELSEN , City Clerk of The City of San Diego, California .					
	By and Challett Deputy.					
Office of the City Clerk, San Diego, California						

Resolution (1929)
Number

CC-1276 (REV. 12-71)

NOV 2 0 1973

Adopted ..