

ORDINANCE NO. 11300 **APR 18 1974**
(New Series)

AN ORDINANCE AMENDING ORDINANCE NO. 11108 (NEW SERIES), AS AMENDED, ENTITLED "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 1973-74 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" BY AMENDING SECTION 2, SUBSECTION 19 THEREOF, RELATING TO ALLOCATION OF FUNDS BY TRANSFERRING \$43,000 TO THE CITY RETIREMENT DEPARTMENT OPERATIONAL BUDGET FOR THE PURPOSE OF CONDUCTING A COMPLETE FINANCIAL EVALUATION.

WHEREAS, the Council of The City of San Diego has authorized the Board of Administration of The City of San Diego Employees' Retirement System to execute a contract with A. S. Hansen, inc., to conduct a complete financial evaluation of the Retirement System's investment portfolio, investment practices, policies and experience; and

WHEREAS, it is necessary to increase the City Retirement Department's operational account in an amount sufficient to defray the cost of such evaluation; NOW, THEREFORE,

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

Section 1. That Ordinance No. 11108 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 1973-74 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," be and the same is hereby amended by amending Section 2, subsection 19

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thereof, relating to the allocation of funds by transferring within the 305 Fund the sum of \$43,000 from the City Employees' Retirement Trust Fund General Reserve to Department 51.11, Object Account 3295--Professional Services.

Section 2. This ordinance shall take effect and be in force on the thirtieth day from and after its passage.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:K
3-25-74
Aud. Cert. #5538

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MAY 2 1978

Passed and adopted by the Council of The City of San Diego on APR 18 1974,
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Bates	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
Mayor of The City of San Diego, California.

EDWARD NIELSEN
City Clerk of The City of San Diego, California.

(Seal)

By *Yplanda Limon*, Deputy.

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

APR 4 1974, and on APR 18 1974

I FURTHER CERTIFY that the reading of said ordinance in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and that there was available for the consideration of each member of the Council and the public prior to the day of its passage a written or printed copy of said ordinance.

EDWARD NIELSEN
City Clerk of The City of San Diego, California.

By *Yplanda Limon*, Deputy.

RECEIVED
CITY CLERK'S OFFICE
1974 MAR 29 PM 12:52
SAN DIEGO, CALIF.

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Office of the City Clerk, San Diego, California

Ordinance Number 11300 Adopted APR 18 1974

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1974 MAY 13 PM 2:36 *eg*

SAN DIEGO, CALIF.

ATTORNEY (S)

CITY OF SAN DIEGO,
202 "C" St., 12th Floor,
San Diego, CA.

CERTIFICATE OF PUBLICATION

No. _____

IN THE MATTER OF

AMENDING ORDINANCE NO. 11108 (NEW SERIES)

MAY 13 1974 *eg*

Patricia M. Applestill

I, *Patricia M. Applestill* hereby certify that San Diego Daily Transcript is a daily newspaper of general circulation within the provisions of the Government Code of the State of California, printed and published in the City of San Diego, County of San Diego, State of California; that I am the principal clerk of said newspaper; that the

ORDINANCE NO. 11300
(New Series)

is a true and correct copy of which this certificate is annexed and was published in said newspaper on

April 25, 1974

I certify under penalty of perjury that the foregoing is true and correct, at San Diego, California, on

May 9, 1974

Patricia M. Applestill

(Signature)

10 1/2" @ 4.42 *46.41 *eg*
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ORDINANCE NO. 11108
(New Series)

ORDINANCE AMENDING ORDINANCE NO. 11108 (NEW SERIES), AMENDED, ENTITLED "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 1973-74 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" BY AMENDING SECTION 2, SUBSECTION 1 THEREOF, RELATING TO ALLOCATION OF FUNDS BY TRANSFERRING \$43,000 TO THE CITY RETIREMENT DEPARTMENT BUDGET FOR THE PURPOSE OF CONDUCTING A COMPLETE FINANCIAL EVALUATION.

WHEREAS, the Council of The City of San Diego has authorized the Department of Administration of The City of San Diego Employees' Retirement Plan to execute a contract with A. S. Hansen, Inc., to conduct a complete financial evaluation of the Retirement System's investments, portfolio, financial practices, policies and experience; and
WHEREAS, it is necessary to increase the City Retirement Department's operational account in an amount sufficient to defray the cost of the evaluation; NOW, THEREFORE,
BE IT ORDAINED, by the Council of The City of San Diego, as follows:

Section 1. That Ordinance No. 11108 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 1973-74 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," be and the same is hereby amended by amending Section 2, subsection 1 thereof, relating to the allocation of funds by transferring within the 308 Fund the sum of \$43,000 from the City Employees' Retirement Trust Fund General Reserve to Department 5111, Object Account 3295—Professional Services.

Section 2. This ordinance shall take effect and be in force on the thirtieth day from and after its passage.

Passed and adopted by the Council of The City of San Diego on April 18, 1974, by the following vote:

YEAS: Johnson, O'Connor, Hubbard, Martinez, Ellis, Wilson.
NAYS: None.

ABSENT: Williams, Morrow, Bates.
AUTHENTICATED BY: PETE WILSON,
Mayor of The City of San Diego, California.
EDWARD NIELSEN,
City Clerk of The City of San Diego, California.
By YOLANDA LIMON, Deputy.

(Seal)
I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on April 4, 1974, and on April 18, 1974.

I FURTHER CERTIFY that the reading of said ordinance in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and that there was available for the consideration of each member of the Council and the public prior to the day of its passage a written or printed copy of said ordinance.
EDWARD NIELSEN,
City Clerk of The City of San Diego, California.
By YOLANDA LIMON, Deputy.