

RESOLUTION NO. 210012 **FEB 28 1974**

WHEREAS, the Permanent Rules of the Council were adopted on February 28, 1974; and

WHEREAS, the Permanent Rules of the Council provide that a Committee Consultant from the Councilmanic Administration Department (02.09), Legislative Analyst Activity (02.11) shall be assigned to each standing committee other than the Rules Committee to provide staff assistance to the committee; and

WHEREAS, in order to comply with this provision at the least possible cost to the City, it is the intention of the City Council to delete from the Fiscal Year 1975 budget 1.0 Accountant position from the City Auditor's Department, 1.0 Associate Planner position from the Planning Department, and 1.0 Associate Personnel Analyst from the Personnel Department, and to add 3.0 Administrative Assistant positions to the Councilmanic Administration Department; and

WHEREAS, the Permanent Rules of the Council provide that a Committee Consultant shall be assigned to the Rules Committee from the Office of the Mayor; and

WHEREAS, it is the intention of the City Council to add 1.0 Principal Administrative Analyst position to the Mayor's Department; and

WHEREAS, the Permanent Rules of the Council provide that the City Clerk or his designee shall keep a complete record of the meetings and actions taken by the committees; and

WHEREAS, in order to comply with this provision at the least possible cost to the City, it is the intention of the City Council to add to the Fiscal Year 1975 budget 1.0 Intermediate Stenographer position to the City Clerk's Department; and

WHEREAS, in order to provide the Legislative Analyst Consultant with one regularly City-employed professional staff member to directly assist him with his assigned duties, it is the intention of the City Council to add 1.0 Administrative Trainee (Research Analyst) position to the Legislative Analyst Activity of the Councilmanic Administration Department; and

WHEREAS, it will be helpful to the effective commencement of the committee system for staff members to be transferred or added on a limited basis as part of the committee reorganization as soon after February 28, 1974, as possible; and

WHEREAS, it is necessary and desirable to transfer monies to accommodate the objective of such limited transfer of personnel; NOW, THEREFORE,

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

That the City Auditor and Comptroller be and he is hereby authorized to transfer \$27,917 between departments of the General Fund (100) as follows:

From: <u>Personal Services</u>			To: <u>Personal Services</u>		
<u>Dept. No.</u>	<u>Dept. Title</u>	<u>Amount</u>	<u>Dept. No.</u>	<u>Dept. Title</u>	<u>Amount</u>
53.30	Unallocated Reserve	\$ 6,185	01.00	Mayor's Dept.	\$ 6,185
06.00	Auditor's Dept.	5,204	02.11	Legislative Analyst Activity	5,204
12.00	Planning Dept.	5,204	02.11	Legislative Analyst Activity	5,204
13.00	Personnel Dept.	5,205	02.11	Legislative Analyst Activity	5,205
53.30	Unallocated Reserve	2,629	03.00	City Clerk's Dept.	2,629
53.30	Unallocated Reserve	3,490	02.11	Legislative Analyst Activity	3,490
	Total	\$27,917		Total	\$27,917

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
 Jack Katz, Chief Deputy

JK:K
 2-21-74
 REV. 2-28-74
 Aud. Cert. #5484

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

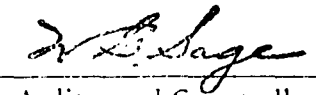
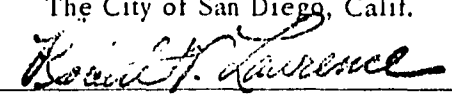
CERTIFICATION OF UNALLOTTED BALANCE

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 \$ 27,917.00 Fund 100 General Fund

Purpose To Transfer the Following Sums of Personal Services within the General Fund.

From	To	Sum
5330	0100	\$6,185.00
0600	0211	5,204.00
1200	0211	5,204.00
1300	0211	5,205.00
5330	0300	2,629.00
Date <u>5330</u>	<u>0211</u>	<u>19</u>
		<u>3,490.00</u>


 Auditor and Comptroller of
 The City of San Diego, Calif.
 By 

February 28, 1974

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 \$ _____

Dated _____, 19 _____

Auditor and Comptroller of
The City of San Diego, Calif.

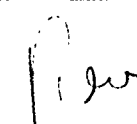
BY _____

Job Order
Resolution No.
Project No. _____

Fund _____ Dept./Activity _____ Object _____

Purpose _____

Vendor _____



CERTIFICATE NO. 5484

210012 FEB 28 1974

Passed and adopted by the Council of The City of San Diego on **FEB 20 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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.

By *Yolanda Limon*, Deputy.

(Seal)

RECEIVED
 CLERK'S OFFICE
 1974 MAR -4 PM 1:59
 SAN DIEGO, CALIF.
 CS 276 (REV. 11-73)

Office of the City Clerk, San Diego, California

Resolution Number **210012** Adopted **FEB 20 1974**