

RESOLUTION NO. 210256 MAR 28 1974

WHEREAS, under Senate Bill 90 and amending legislation, the State is required to reimburse cities and counties for certain State-mandated costs; and

WHEREAS, the State Department of Finance has asked the City to provide a consultant to assist the Department of Finance in analyzing claims for reimbursement and analyzing new legislation involving mandated costs for cities; and

WHEREAS, the State has offered to reimburse to the City all anticipated non-personal expenses and approximately seventy-five percent of personal service costs of the consultant for the period of the program; and

WHEREAS, the State has requested that the City execute an agreement for such consultant's services for a period of five months, reciting therein the State's agreement to reimburse the City as stated hereinabove; and

WHEREAS, it is considered desirable that the remaining twenty-five percent of personal service costs be absorbed by the City in consideration of the learning experience offered the consulting City employee, which experience shall thereafter be transferable to the City's operation; NOW, THEREFORE,

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

1. That the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said

City, an agreement with the State Department of Finance to provide to the State consultant services of a City employee for a five-month period commencing April 1, 1974, pursuant to the terms and conditions of the form of agreement on file in the office of the City Clerk as Document No. 746859.

2. That the Auditor and Comptroller be and he is hereby fully authorized to expend from the General Purpose Revolving Fund (53.40) for non-personal services an amount not to exceed \$2,500, said monies to be reimbursed to City by the State Department of Finance.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:K
3-25-74

210256

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 \$ 2,500.00 Fund 534 General Purpose Revolving Fd.
Purpose City to furnish consultant to State Dept. of Finance.

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
By Matt Supo

Date March 22, 19 74

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. 5570

210256

MAR 28 1974

Passed and adopted by the Council of The City of San Diego on MAR 28 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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.

(Seal)

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

By *Linda Limon*, Deputy.

RECEIVED *LB*
 CITY CLERK'S OFFICE
 1974 MAR 26 AM 11:07
 SAN DIEGO, CALIF.

CC-1276 (REV. 11-73)

Office of the City Clerk, San Diego, California	
Resolution Number <u>210256</u>	Adopted <u>MAR 28 1974</u>