

**RESOLUTION No. 211999**

Adopted on NOV 14 1974

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

That the City Manager be and he is hereby fully authorized and empowered to execute for and on behalf of said City that certain proposal from Arthur D. Little, Incorporated, dated October 17, 1974, to assist the Mayor and Council in the recruitment of a new City Manager, on file in the office of the City Clerk as Document No. 749284.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is hereby authorized to transfer within the 100 Fund the sum of \$7,800 from the Unallocated Reserve (53.30) to the Allocated Reserve (53.20) to be used solely and exclusively for the above purpose.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz  
Jack Katz  
Chief Deputy City Attorney

JK:K:013  
11-6-74

Aud. Cert. # 6112

**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 \$ 7,800.00 Fund 100 General Fund - Unallocated Res.  
Purpose To Transfer from the Unallocated Reserve 5330 to the Allocated Reserve 5320.

RECEIVED  
CITY CLERK'S OFFICE  
1974 NOV -8 AM 10:36  
SAN DIEGO CALIF.

Date November 6, 19 74

W. G. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.  
By Robert W. Lawrence

**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 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 money: 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 \$ 7,800.00

Dated November 6, 19 74

W. G. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.  
BY Robert W. Lawrence

Fund 100 Dept./Activity 5320 Object 3300

Job Order  
Resolution No. \_\_\_\_\_  
Project No. \_\_\_\_\_ Res. # \_\_\_\_\_

Purpose To Recruit & Screen Candidates for the Position of City Manager

Vendor Arthur D. Little Company

CERTIFICATE NO. 6112

Passed and adopted by the Council of The City of San Diego on NOV 14 1974,  
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Kathleen Martinez, Deputy.

(Seal)

RECEIVED  
 CITY CLERK'S OFFICE  
 1974 NOV 18 AM 10:57  
 SAN DIEGO, CALIF. 92101  
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 211999 Adopted NOV 14 1974