

R. 75-1376

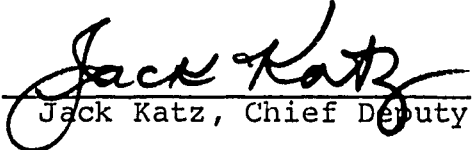
**RESOLUTION No. 212293**

Adopted on **DEC 26 1974**

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

That the President of the Board of Administration of the San Diego City Employees' Retirement System, be and he is hereby authorized and empowered to accept and execute, for and on behalf of said Board, a Letter of Extension with SCUDDER, STEVENS & CLARK, INC., pursuant to the form of Letter of Extension on file in the office of the City Clerk as Document No. 749783, extending their present agreement under the same terms and conditions for investment counseling services to the Board from January 1, 1975 to June 30, 1975.

APPROVED: JOHN W. WITT, City Attorney

By   
Jack Katz, Chief Deputy

JK:lc:352x142.1  
12/18/74

Passed and adopted by the Council of The City of San Diego on DEC 26 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 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 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.

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

By Kathleen Martinez, Deputy.

*[Signature]*  
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 CITY CLERK'S OFFICE

(Seal)  
 1974 DEC 18 PM 4:23  
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 212293 Adopted DEC 26 1974  
*E.L.*