

**RESOLUTION No. 212533**

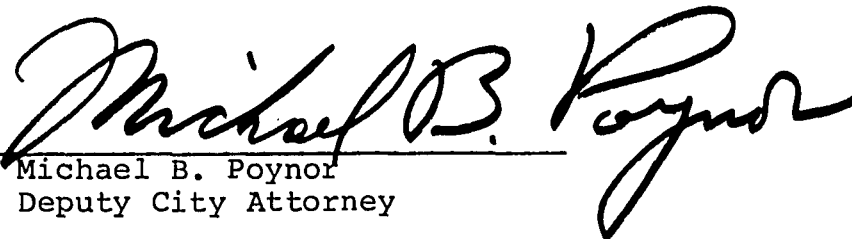
Adopted on JAN 30 1975

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

1. That the City Manager is hereby authorized to self-insure the City's GROUP HEALTH INDEMNITY PLAN;
2. That the City Manager be and he is hereby authorized and empowered to accept the offer of Robert M. Epler Company for Phase II OF THE STUDY AND IMPLEMENTATION OF THE SELF-INSURANCE GROUP HEALTH INDEMNITY PLAN at a cost not to exceed \$15,500 and STENOGRAPHIC SERVICES not to exceed \$700;
3. That the Purchasing Agent of The City of San Diego be and he is hereby authorized and directed to advertise for proposals for an Administrative Services Only contract for the City's GROUP HEALTH INDEMNITY PLAN; and
4. That the expenditure of \$16,200 from the General Purpose Revolving Fund 534 (Department 53.40) for Item 2 above is hereby authorized.

APPROVED: JOHN W. WITT, City Attorney

By

  
Michael B. Poyner  
Deputy City Attorney

MBP:K:351  
1-28-75 REVISED  
Aud.Cert. # 6226  
Or. Dept.: Mayor

### 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.

RECEIVED  
CITY CLERK'S OFFICE  
1975 JAN 29 AM 8:17  
1974 DEC 11 AM 10:33  
SAN DIEGO, CALIF.

Amount \$ 16,200.00 Fund 534 General Purpose Revolving  
Purpose For study and implementation of self-insurance group health plan and stenographic services

W.B. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.  
By C.N. Haseyama

#### 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 \$ 16,200.00  
Dated Dec. 9, 19 74

W.B. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.  
BY C.N. Haseyama  
Job Order  
Resolution No.  
Project No.

Fund 534 Dept./Activity 8200 Object 3300  
Purpose Same as above  
Vendor Robert M. Epler Company

**212533**

JAN 30 1975

CERTIFICATE NO. 6226

Passed and adopted by the Council of The City of San Diego on JAN 30 1975,  
 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"/>
<b>Jesse Haro</b>	<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 Patricia Coleen, Deputy.

(Seal)

RECEIVED  
 CITY CLERK'S OFFICE  
 1975 JAN 29 AM 8:37  
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 212533 Adopted JAN 30 1975

*F.H.*