

RESOLUTION NO. 213474

JUN 5 1975

WHEREAS, on November 20, 1973, the City Council authorized by Resolution No. 209290 a consultant agreement with Robert M. Epler, Inc. for the purpose of studying the feasibility of self-insuring the City's group health insurance program; and

WHEREAS, on August 27, 1974, the consultant, in conjunction with a Special Task Force Committee (herein called "Committee") which was organized to conduct an analysis of self-funding recommended that the City self-fund its health plan and enter into an "administrative services only" (ASO) contract with an independent organization qualified in such respect; and

WHEREAS, on December 19, 1974, the City Council authorized the Manager to self-fund the City's Group Health Indemnity Plan and further authorized the solicitation for proposals by advertisement for an ASO contractor; and

WHEREAS, the City advertised for proposals in accordance with Council authorization on January 30, 1975; and

WHEREAS, five ASO proposals were received and reviewed by the Committee and the San Diego Foundation for Medical Care was determined by the Committee to offer the best claim control and to be most responsive to the criteria established by City; NOW, THEREFORE,

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, an Administrative Services Only (ASO) agreement with the San Diego Foundation for Medical Care to administer the City's CITYMED Plan, pursuant to the terms and conditions of the form of ASO agreement on file in the office of the City Clerk as Document No. 751529.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to transfer the sum of \$303,024.51 from the Deposit Trust Fund 3021 to the CITYMED Health Plan Fund 873.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to transfer the sum of \$17,964.55 from the Unallocated Reserve (53.30) to the CITYMED Health Plan Fund 873, said funds representing interest previously earned on health funds invested.

BE IT FURTHER RESOLVED, that the City Treasurer be and he is hereby directed to deposit all future earnings on Health Plan Fund 873 investments back to the credit of Fund 873 to be retained and used solely for purposes of said fund.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:k:351
5-7-75
Or.Dept.: Purchasing
Aud.Cert. # 6647

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 \$ 17,964.55 Fund 100 General Fund
303,024.51 3021 Deposit Trust Fund

Purpose Authorizing the transfer of funds from the 3021 fund to Citymed Health Plan Fund and the transfer of funds from the 100 fund (Unallocated reserve) to the Citymed Health Plan Fund.

RECEIVED
CITY CLERK'S OFFICE
1975 MAY 28 AM 8:50
SAN DIEGO, CALIF.

W. B. Sage

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

By *Matt Lupo*

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 \$ _____

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. 6647

Passed and adopted by the Council of The City of San Diego on JUN 5 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"/>
Jess D. Haro	<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 Martiniz, Deputy.

(Seal)

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 CITY CLERK'S OFFICE
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 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 213474 Adopted JUN 5 1975