

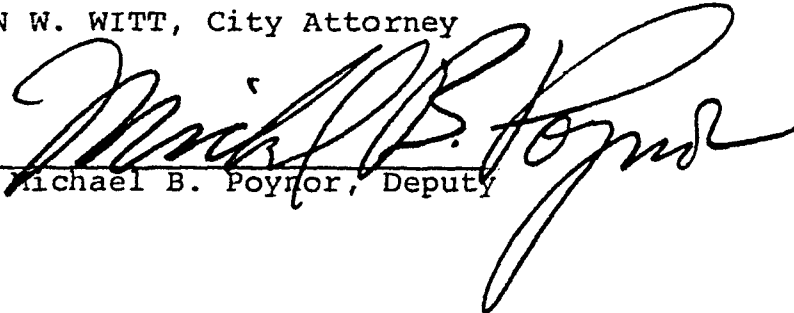
RESOLUTION No. 213814

Adopted on JUL 17 1975

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

That the selection of SCUDDER, STEVENS AND CLARK, INC., a corporation, as investment counsel to the Board of Administration of the San Diego City Employees' Retirement System is hereby approved and the Board of Administration, acting by and through its President, is hereby authorized to execute a two-year agreement for investment counseling services pursuant to the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 752076.

APPROVED: JOHN W. WITT, City Attorney

By 
Michael B. Poyner, Deputy

MBP;lc:352x920.8
6/18/75
Or.Dept.:Retirement

MICROFILMED

MAY 18 1978

00448

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 \$ _____ Fund _____

Purpose _____

RECEIVED
CITY OF SAN DIEGO
1975 JUL 24
SAN DIEGO, CALIF.

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

Date _____, 19 _____

By _____

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 \$ 81,375.00

Dated July 7, 1975

W. L. Sage

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

BY *C. N. Harriman*
Job Order
Resolution No.

Fund 305 Dept./Activity 5111 Object 3295 Project No. _____

Purpose Investment agreement for 2 years commencing 7/1/75

Vendor Scudder, Stevens & Clark

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MAY 18 1978

CERTIFICATE NO. 6906

Passed and adopted by the Council of The City of San Diego on JUL 17 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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
 1975 JUL -9 AM 8:24
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 213814 Adopted JUL 17 1975

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MAY 18 1978

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