

RESOLUTION NO. 215015

DEC 31 1975

WHEREAS, a major function of the Comprehensive Management Planning Program is preparation of an annual "Six-Year Program and Financial Plan" which provides forecasts of City revenues and expenditures; and

WHEREAS, in support of this effort, the services of a consultant are needed to provide reliable forecasts of a wide range of leading economic indicators; and

WHEREAS, this data will be incorporated into the City's fiscal planning model which produces six-year expenditure and revenue forecasts; and

WHEREAS, to select a consultant, Requests for Proposals were sent to eleven firms with three firms responding thereto with written proposals; and

WHEREAS, a selection committee, consisting of a representative of the Planning Department, San Diego State University, and the University of California, San Diego, evaluated the proposals according to qualifications of the firm and personnel, reputation and experience in the field, technical approach, and cost; and

WHEREAS, Wharton Econometric Associates, Inc. was selected by the committee in accordance with Council Policy No. 300-7;
NOW, THEREFORE,

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

MICROFILMED

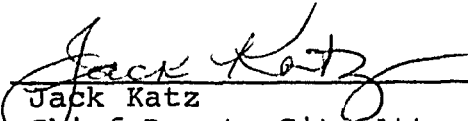
MAY 22 1978

01594

That the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, an agreement with WHARTON ECONOMETRIC FORECASTING ASSOCIATES, INC. for the purpose of providing forecasts of leading economic indicators and monthly analyses of current economic issues, pursuant to the terms and conditions of the form of agreement on file in the office of the City Clerk as Document No. 753790.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz
Chief Deputy City Attorney

JK:k:602
12-5-75
Aud.Cert. # 7362
Or.Dept.: Finan.Mgmt.

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MAY 22 1978

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 _____

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

By _____, 19 _____

RECEIVED
CITY CLERK'S OFFICE
1975 DEC 23 PM 4:00
SAN DIEGO, CALIF.

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 \$ 2,500.00

Dated Dec 5, _____, 19 75

[Signature]

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

BY *[Signature]*

Job Order
Resolution No.

Fund 100 Prog./Elem. 04.12 Object 3299 Project No. 79203

Purpose Forecasting economic indicators and monthly analysis of current economic issues.

Vendor Wharton Econometric Forecast Assoc. Inc

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MAY 22 1978

CERTIFICATE NO. 7362

DEC 31 1975

01596

Passed and adopted by the Council of The City of San Diego on **DEC 31 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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"/> |
| Tom Gade | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jim Ellis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 Martinez* Deputy.

(Seal)

RECEIVED
 CITY CLERK'S OFFICE
 1975 DEC 23 PM 4: 06
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **215015** Adopted **DEC 31 1975**

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MAY 22 1978
 01597