

RESOLUTION No. 216705

Adopted on SEP 1 1976


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

R 77-304

1. That the offer of RISK MANAGEMENT GROUP is hereby accepted and the City Manager is hereby authorized to execute a contract for \$5,000,000.00 excess of \$5,000,000.00 SELF-INSURED, LIABILITY INSURANCE for a period of one (1) year beginning August 1, 1976 for a total premium of \$110,000.00.
2. That the City Auditor and Comptroller is hereby authorized to transfer \$30,000.00 in the General Fund (100) Non-Departmental Expenditures, Public Liability Insurance Reserve (44.24) to Liability and Fidelity Insurance (44.05).

APPROVED: John W. Witt, City Attorney

By


Deputy

Or. Dept.: Purch.

RECEIVED
CITY CLERK'S OFFICE
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

1976 AUG 20 PM 2:34

SAN DIEGO, CALIF. **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 \$ 30,000.00 Fund 100 General Fund

Purpose Authorizing the transfer of non-departmental expenditure from Public Lab. Ins. Reserve(44.24) to Liab. and Fidelity Insurance.

D. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

Date Aug. 19, 19 76

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 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 \$ 110,000.00

Dated Aug 19,, 19 76

D. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

BY *Matt Lupo*
Job Order
Resolution No. _____
Project No. _____

See Attached for accounting
Fund _____ Prog./Elem. _____ Object _____
Purpose Self-insured liability insurance.
Vendor Risk Management Group.

216705

CERTIFICATE NO. 8060
SEP 1 1976

Passed and adopted by the Council of The City of San Diego on SEP 1 1976,
 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Gade	<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 Martinez*, Deputy.

RECEIVED
 CITY CLERK'S OFFICE
 1976 AUG 20 PM 2:34
 SAN DIEGO, CALIF.

CC-1276 (REV. 12-75)

Office of the City Clerk, San Diego, California	
Resolution Number 216705	Adopted SEP 1 1976