

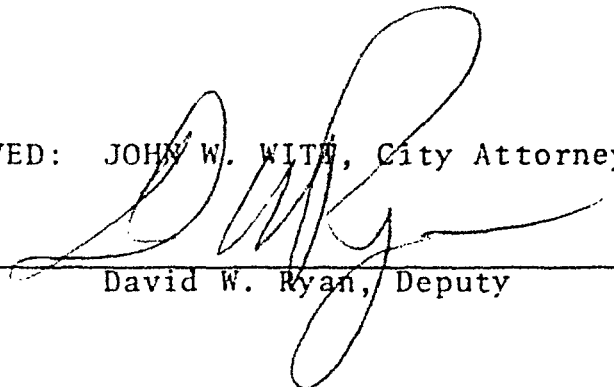
**RESOLUTION No. 219366**

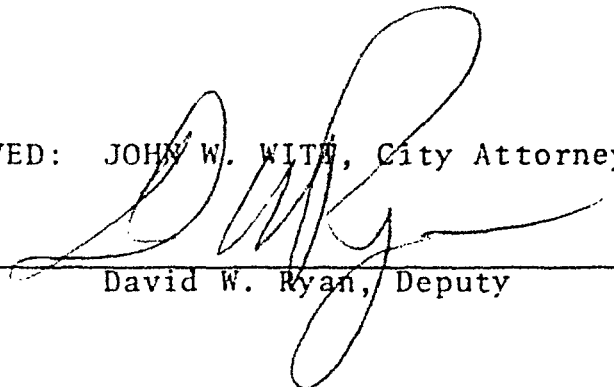
(R-77-2438 )

Adopted on SEP 21 1977

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

That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with RICE, HALL AND ASSOCIATES for investment counseling services for the Cemetery Perpetuity Fund, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 761305.

APPROVED:  JOHN W. WITH, City Attorney

By  David W. Ryan, Deputy

DWR:cav  
6/16/77  
Or. Dept. Treas.  
Aud. Cert. 8651  
110

JUN 12 1978

**MICROFILMED**

**C1669**

# CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

*Handwritten initials*

## 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 \_\_\_\_\_

\_\_\_\_\_

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

CIT. OF SAN DIEGO, CALIF.      19 \_\_\_\_\_      By \_\_\_\_\_

RECEIVED  
 JUN 21 PM 4:27  
 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 \$ 11,200.00 \*

Dated June 15, 19 77

Note\* Contingent upon adoption of FY 77-78 Appropriation Ordinance

*W. B. Sage*  
 Auditor and Comptroller of  
 The City of San Diego, Calif.  
 BY *E. A. Aguirre*

Fund <u>311</u>	Prog./Elem. <u>2000</u>	Object <u>3299</u>	Job Order	Resolution No. \$ <u>9,500.00*</u>
			Project No.	\$ <u>1,700.00*</u>

Purpose Investment counseling services to Cemetery Perpetuity & E. A. Benjamin Memorial Funds

Vendor Rice, Hall and Associates

JUN 12 1978  
 MICROFILMED

219366

CERTIFICATE NO. 8651

SEP 21 1977

01670

SEP 21 1977

Passed and adopted by the Council of The City of San Diego on \_\_\_\_\_, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Joel M. Strobl	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

~~CHARLES G. ABDELNOUR~~  
~~EDWARD NIELSEN~~

City Clerk of The City of San Diego, California.

By *Kathleen Martinez* Deputy.

(Seal)

RECEIVED  
CITY CLERK'S OFFICE  
1977 JUN 21 PM 4:27  
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **219366** Adopted **SEP 21 1977**

CC-1276 (REV. 12-76)

JUN 12 1978

MICROFILMED 01671