

RESOLUTION No. 220040

78-1222

(R-)

Adopted on JAN 11 1978

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 FLEMING AND ASSOCIATES, State Certified Claims and Data Processing Administrators, for the development of a computer programming system to fit the needs of the City and the requirements of the State as to the City's self-funded, self-administered Workers' Compensation, Loss Prevention and Cal OSHA elements, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 762359.

BE IT FURTHER RESOLVED, that the expenditure of \$25,000 out of Public Works Employment Act of 1976 Title II Fund 2682 is hereby authorized, solely and exclusively for the purpose of providing funds for the above described services.

APPROVED: JOHN W. WITT, City Attorney

By Nancy M. Jones
Nancy M. Jones
Deputy City Attorney

NMJ:rc:180
1/9/78
Or.Dept.: Risk Management

AC 9089

MICROFILMED
00064

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.

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.

MICROFILMED

Not to exceed \$ 25,000.00

Dated January 09, 19 78

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

BY *Steve Hogan*
Job Order _____
Resolution No. _____
Project No. _____

Fund 2682 Prog./Elem. 4971 Object 3299

Purpose Public works employment act of 1976 Title II Grant to secure a data processing Prog. for workers' Compensation, safety and Cal OSHA

Vendor Fleming and Associates

RECEIVED
CITY CLERK'S OFFICE
1978 JAN 11 AM 8:10
SAN DIEGO, CALIF.

CERTIFICATE NO. 9089

JAN 11 1978

Passed and adopted by the Council of The City of San Diego on _____
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Bill Mitchell	<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"/>
Bill Lowery	<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"/>
Fred Schnaubelt	<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"/>
Larry Stirling	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Kathleen Martinez*, Deputy.

(Seal)

RECEIVED
CITY CLERK'S OFFICE
1978 JAN 11 AM 8:09
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **220040** Adopted **JAN 11 1978**

CC-1276 (REV. 11-77)

00066

MICROFILMED