

R. 79-1967

RESOLUTION NO. 223326

APR 23 1979

WHEREAS, Trust Fund 3025 was established in 1977 for the purpose of receiving refunds from the City's life insurance carrier based on favorable experience; and

WHEREAS, the City recently received \$114,221.62 from the City's carrier, bringing the total amount in the fund to more than \$152,000; and

WHEREAS, the policy of the City has been to use the funds in Trust Fund 3025 to either pay insurance premiums on behalf of both the City and the employees or to refuse an increase in insurance premiums for both the City and employees; and

WHEREAS, presently, sufficient funds exist to provide payments for eight (8) pay periods; and

WHEREAS, no authority currently exists to expend moneys from this Trust Fund except by resolution of the City Council;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Auditor and Comptroller be and he is hereby fully authorized to expend the sum of not more than \$136,000.00 from the Deposit Trust Fund 3025 for the purpose of making premium payments on behalf of covered City employees for eight (8) pay periods.

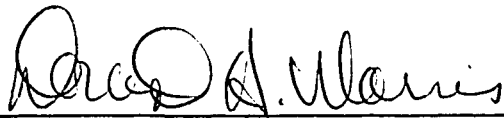
BE IT FURTHER RESOLVED, that the City Manager be and he is hereby directed by the Council of The City of San Diego to authorize future expenditures from Trust Fund 3025, as funds may exist, for the purpose of:

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- (a) payment of insurance premiums on behalf
of both the City and the employees, or for
- (b) reducing an increase in insurance premiums
for both the City and employees.

APPROVED: JOHN W. WITT, City Attorney

By 

David H. Morris
Deputy City Attorney

DHM:rc:351
4/5/79
Or. Dept.: Risk Management

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

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

(Seal)

By *Barbara Berridge*, Deputy.

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Office of the City Clerk, San Diego, California

Resolution Number **223326** Adopted APR 23 1979

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