

RESOLUTION NO. AC-252042

JUN 16 1980

WHEREAS, ARTHUR YOUNG & COMPANY, hereafter "Auditors," is providing yearly audit service for the City under that agreement dated September 7, 1977, on file in the office of the City Clerk as Document No. 761111; and

WHEREAS, in connection with the audit for fiscal year 1980, Auditors find it necessary to expand the scope of their examination because of the new data processing equipment and related systems changes effected by the City on July 1, 1979; and

WHEREAS, Auditors offer to perform the expanded audit on the same hourly rate contained in the aforesaid agreement not to exceed the total of \$22,000, all as more particularly set forth in that letter of Auditors to the City Auditor and Comptroller dated June 2, 1980, on file in the office of the City Clerk as Document No. AC-252042; and

WHEREAS, City should accept Auditors' offer and provide funds for the payment of said expanded audit services; NOW, THEREFORE,

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

1. The offer of Auditors to perform expanded audit services at a cost not to exceed \$22,000 as set forth in that letter to the City Auditor and Comptroller dated June 2, 1980,

on file in the office of the City Clerk as Document No.

RC-252042, be and the same is hereby accepted.

2. The transfer of \$11,000 from the General Fund Un-allocated Reserve (60531) to Non-Departmental Expense (60135) is hereby authorized.

3. The expenditure of an amount not to exceed \$22,000 under terms and conditions set forth in the September 7, 1977 agreement between City and Auditors and the Auditors' letter of June 2, 1980, respectively on file in the office of the City Clerk as Documents No. 76111 and No. RC-252042, is also hereby authorized.

APPROVED: JOHN W. WITT, City Attorney

By Robert S. Teaze
Robert S. Teaze
Assistant City Attorney

RST:rc:170
6/3/80
Or. Dept.: Auditor
Aud. Cert. #80868

RC-252042

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 \$ 11,000.00 Fund General Fund Unallocated Reserve

Purpose Authorize the transfer of funds from the unallocated Reserve to Non departmental Expense Annual Audit, which amends the auditing contract with Arthurn Young & Co. to provide additional auditing services.

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

Date May 30, 19 80

By Steve Hogan

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 \$ _____

Dated _____, 19 _____

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

BY _____

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT
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PURPOSE _____

VENDOR _____ **01111**

* USE FUND NO. ONLY WHEN USING GEN. LEDGER & REV. ACCTS., OTHERWISE USE DEPT. NO.

Passed and adopted by the Council of The City of San Diego on JUN 16 1980,
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"/>
Bill Cleator	<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"/>
Mike Gotch	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Patricia Anderson*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-252042 Adopted

JUN 16 1980