

(R-83-168)

RESOLUTION NUMBER R- 257011

Adopted on AUG 16 1982

WHEREAS, Section 111 of the City Charter requires an annual independent audit of all accounts and books of all departments of the City; and

WHEREAS, the City has historically contracted for such independent audit services on a five-year basis; and

WHEREAS, the current five-year contract ended June 30, 1982; and

WHEREAS, a Request for Proposals (RFP) for auditing services for the next five years was published in the San Diego Daily Transcript; and

WHEREAS, in May, 1982 sixteen firms were issued copies of the RFP and ten proposals were submitted to the Financial Management Department and evaluated by a three member panel; and

WHEREAS, using guidelines provided in Council Policy 300-7, the firm of Peat, Marwick, Mitchell and Company was selected by the City Manager pursuant to the recommendation made by a five-member committee as to the most responsive proposal; and

WHEREAS, it was thus determined that the firm of Peat, Marwick, Mitchell and Company should be awarded the contract for audit services; NOW, THEREFORE,

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

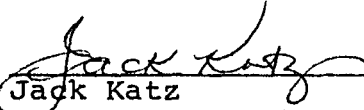
That the Proposal to Perform an Independent Audit for The City of San Diego submitted by Peat, Marwick, Mitchell and Company, pursuant to the terms and conditions of the Proposal on file in the office of the City Clerk as Document No.

RR 257011-1 be and the same is hereby accepted and approved.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to execute, for and on behalf of said City, an agreement with Peat, Marwick, Mitchell and Company for a five-year period beginning July 1, 1982, pursuant to the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR 257011-2 at a cost not to exceed \$60,000.00 for Fiscal Year 1983.

APPROVED: John W. Witt, City Attorney

By


Jack Katz

Chief Deputy City Attorney

JK:ib:170
07/27/82
Or.Dept:Fin.Mgt.
Form=none

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.

NOTE: CONTINGENT UPON APPROVAL OF THE FISCAL 1983 APPROPRIATIONS ORDINANCE

Not to exceed \$ 60,000.00

Dated 20 July, 19 82

J. J. Holodnak
Acting Auditor and Comptroller of
The City of San Diego, Calif.

BY *Don Williams*

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT	FACILITY
601	VARIOUS	4151	VARIOUS		
700	VARIOUS	4151	VARIOUS		

PURPOSE City's annual financial audit

VENDOR Peat, Marwick, Mitchell and Co.

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

00102

Passed and adopted by the Council of The City of San Diego on AUG 16 1982,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Barbara Berridge, Deputy.

Office of the City Clerk, San Diego, California

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