

(R-84-375)

RESOLUTION NUMBER R- 259194

Adopted on SEP 12 1983

A RESOLUTION ESTABLISHING COUNCIL POLICY NO. 000-26 REGARDING CITY FUNDS COMMISSION REPORTS.

BE IT RESOLVED, by the Council of The City of San Diego, that Council Policy No. 000-26 entitled, "CITY FUNDS COMMISSION REPORTS" be and the same is hereby established as set forth in the Council Policy filed in the Office of the City Clerk as Document No. RR- 259194.

BE IT FURTHER RESOLVED, that the City Clerk is hereby instructed to add the aforesaid to the Council Policy Manual.

APPROVED: John W. Witt, City Attorney

By Stuart H. Swett  
Stuart H. Swett  
Chief Deputy City Attorney

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8/30/83  
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COUNCIL POLICY

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CITY FUNDS COMMISSION REPORTS	000-26		

BACKGROUND

Section 41(a) of the City Charter establishes the Funds Commission and provides that the Commission shall have supervision and control over all trust, perpetuity, and investment funds of the City and such pension funds as shall be placed in its custody and shall administer them subject to the laws of the State and ordinances of the Council. Presently, the Funds Commission has supervision and control of the Cemetery Perpetuity Fund pursuant to Section 55 of the Charter and the Edwin A. Benjamin Memorial Fund which is used for library purposes pursuant to Mr. Benjamin's bequest. At the present time no established procedure exists for the Funds Commission to make reports to the City Council concerning the performance of these funds.

PURPOSE

To establish a procedure for the City Funds Commission to make semi-annual reports to the Rules Committee.

POLICY

The Funds Commission shall make a report to the Rules Committee on a semi-annual basis concerning the status of funds being supervised by the Commission. The City Treasurer shall contact the Rules Committee Consultant during the months of January and July of each year to arrange for the scheduling of the semi-annual report from the Funds Commission to the Rules Committee.

Passed and adopted by the Council of The City of San Diego on **SEP 12 1983**,  
 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"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<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"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK  
 Mayor of The City of San Diego, California.

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

(Seal)

By *June A. Blacknell*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-259194** Adopted **SEP 12 1983**