

RESOLUTION NUMBER R- 260281

Adopted on MAR 12 1984

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with MARSH & McLENNAN, INCORPORATED, an insurance brokerage firm, as the City's Liability Insurance Broker of Record, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR- 260281-1, as modified by a letter from said Broker dated March 7, 1984, on file in the office of the City Clerk as Document No. RR- 260281-2.

BE IT FURTHER RESOLVED, that the Broker of Record is directed to bind and furnish to the City a one-year policy of Excess Public Liability Insurance through the Transcontinental Insurance Company for the policy period beginning March 13, 1984 and ending March 12, 1985, for a premium of \$157,000 per rates on file with the Risk Management Department.

BE IT FURTHER RESOLVED, that the expenditure in the sum of \$157,000 from Dept. 601, Org. 106, Account 4821 and Dept. 700, Org. 102, Account 4824, is hereby authorized, solely and exclusively to provide funds for the above purpose.

APPROVED: John W. Witt, City Attorney

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

SHS:rc:045
2/29/84 REV. 3/8/84
Or.Dept:Risk Mgmt
Aud.Cert:84656, 84674
Form=r.auaqr

01620

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC _____

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

Date _____, 19__

By _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

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 \$ 157,000.00

[Signature]

Auditor and Comptroller

Dated March 07, 19 84

BY *[Signature]*

PURPOSE Purchase of Policy of Excess Public Liability Insurance

VENDOR MARSH AND MCLENNAN

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			601	106	4821	60106				\$109,539.00
2			700	102	4824	4230				33,223.00
3			700	102	4824	5402				14,238.00
TOTAL AMOUNT										\$157,000.00

01621

FUND OVERRIDE

MAR 12 1984

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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmas	<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"/>
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.

By *Manuel L. Portocarrero*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number R-260281 Adopted MAR 12 1984

CITY CLERK'S OFFICE

1984 MAR -8 PM 3:09

SAN DIEGO, CALIF.

01623