(R-84-1457 REV.)

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-/, 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-/.

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

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.auagr

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Passed i	and adopted by the Council of Th	ne City of San Di	iego on	MAR 12 1984		
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Office of the City Clerk, San Diego, California

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