

(R-85-67)

RESOLUTION NUMBER R- 261356

ADOPTED ON AUG 13 1984

WHEREAS, the Flexible Benefits Plan and the Management Benefits Plan added a prepaid legal plan as a benefit option; and

WHEREAS, the Prudential Group Legal Services proposal was recommended by the Epler Company who was selected in accordance with Council Policy 300-7 to provide consulting services for the implementation of the Flexible Benefits Plan; and

WHEREAS, after evaluation, the Epler Company recommended that the Prudential Insurance Company of America be awarded the contract based upon the following factors: the Plan's financial stability, number and location of providers, provision for routine procedures without a copayment, reasonable copayments for more complex procedures, flexibility and availability of Plan's administrative staff; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, an agreement between The City of San Diego and Prudential Insurance Company of America, a mutual life insurance company, for a Group Legal Services Program, to provide prepaid legal services necessary for the Flexible and Management Benefits Plans, for the period August 1, 1984 through July 31, 1985, pursuant to the

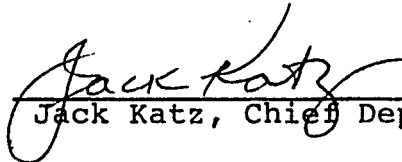
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terms and conditions of the Group Policy G-38017 agreement on
file in the office of the City Clerk as Document No.

RR- **261356**.

APPROVED: John W. Witt, City Attorney

By



Jack Katz, Chief Deputy

JK:smm
7/25/84
Or.Dept:Risk.Mgt.
R-85-67
Form=r.none

R-261356

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 \$ 92,064.00

 Auditor and Comptroller

Dated July 23, 19 84

BY Marion S. Robinson

PURPOSE For provision of pre-paid legal services necessary for the Flexible Management Benefit Plans.

VENDOR PRUDENTIAL GROUP LEGAL SERVICES PROGRAM

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			60046		4860	60046				\$88,200.00
2			601	148	2513	148				3,864.00
TOTAL AMOUNT										\$92,064.00

FUND OVERRIDE

AUG 13 1984

R- 261356

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1984 AUG -1 AM 11: 46

SAN DIEGO, CALIF.

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AUG 13 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmā	<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.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Ellen Bovard, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-261356 Adopted AUG 13 1984

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