

RESOLUTION NUMBER R- 261357

Adopted on AUG 13 1984

WHEREAS, dental insurance coverage has been a benefit option since the Management Benefits Plan and the Flexible Benefits Plan's inception; and

WHEREAS, the Epler Company, a local consulting firm, was awarded a contract with The City of San Diego to prepare, solicit and evaluate bid specifications and proposals for dental insurance plans; and

WHEREAS, after evaluation, the Epler Company recommended that Safeguard Health Plans, Inc. be awarded the contract based upon the following factors: the Plan's financial stability, number and location of dental providers, provision for routine dental procedures without a co-payment, reasonable co-payments for more complex dental 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 Safeguard Health Plans, Inc., a California corporation, for the purpose of providing dental insurance necessary for the Flexible Benefits and Management Benefits Plans, for a period of August 1, 1984 through July 31, 1985, pursuant to the terms and conditions of

the Contract for Prepaid Services on file in the office of the
City Clerk as Document No. PR-261357

APPROVED: John W. Witt, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:smm
7/23/84
Or. Dept: Risk. Mgmt.
Aud. Cert: 85113
Form=r.none

R- 261357

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AG _____

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 \$ 211,426.00

De Ryan

 Auditor and Comptroller

Dated July 19, 19 84

BY *Thomas S. Robinson*

PURPOSE For provision of dental insurance necessary for the Flexible and Management Benefits Plans.

VENDOR SAFEGUARD HEALTH PLANS, INC.

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|------|-------|------|---------|-----------|-------------------|------------|----------|--------------|
| ACCTG LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/EQUIP | FACILITY | AMOUNT |
| 1 | | | 60042 | | 4860 | 60042 | | | | \$201,726.00 |
| 2 | | | 601 | 148 | 2506 | 148 | | | | 9,700.00 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$211,426.00 |

FUND OVERRIDE

AUG 13 1984

R 261357

01095

SEP 13 1984

RECEIVED

07092

RECEIVED
CITY CLERK'S OFFICE

09:00:00

1984 AUG -1 AM 11: 39

SAN DIEGO, CALIF.

09:00:00

09:00:00

MEMORANDUM FOR THE CITY CLERK
SUBJECT: [Illegible]

DATE: [Illegible]
BY: [Illegible]

[Illegible body text]

APPROVED: [Illegible]

| | | | | |
|-------------|-------------|-------------|-------------|-------------|
| [Illegible] | [Illegible] | [Illegible] | [Illegible] | [Illegible] |
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01096

Passed and adopted by the Council of The City of San Diego on AUG 13 1984,
 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 Ellen Board, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-261357 Adopted AUG 13 1984

RECEIVED
CITY CLERK'S OFFICE
1984 AUG -1 AM 11:39
SAN DIEGO, CALIF.

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