

(R-85-2208)

RESOLUTION NUMBER R- 263243

ADOPTED ON MAY 20 1985

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

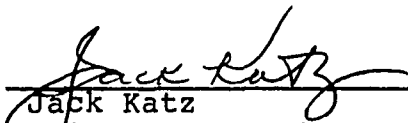
1. That the Personnel Director be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, an agreement with KORN/FERRY INTERNATIONAL, a California firm, for executive search services to include the immediate initiation of nationwide recruiting efforts for candidates for the position of City Manager pursuant to the terms and conditions of the agreement on file in the office of the City Clerk as Document No. RR- 263243.

2. That the Auditor and Comptroller be and he is hereby authorized to transfer within the General Fund 100, the sum of \$20,000, from the Unallocated Reserve (605) to the Allocated Reserve (901) to provide funds for the above contractual services.

3. That the expenditure of \$15,000 for contractual services and up to a maximum of \$5,000 for reimbursement of out-of-pocket expenses, be and the same is hereby authorized, pursuant to those

terms and conditions set forth in the above authorized agreement,
a copy of which is on file in the office of the City Clerk as
Document No. RR- 263243.

APPROVED: John W. Witt, City Attorney

By 

Jack Katz
Chief Deputy City Attorney

JK:js
5/20/85
Or.Dept:Pers.
Aud.Cert:859071
R-85-2208
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 859071

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 \$ 20,000.00 Fund 100 - General Fund

Purpose Authorizing the transfer of funds from the General Fund Unallocated Reserve to the Allocated Reserve for search firm for City Manager vacancy.

DR Ryan
 Auditor and Comptroller

Date May 20, 19 85

By *Liane Bradley*

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			605	100	4903	060531				\$20,000.00
TOTAL AMOUNT										\$20,000.00

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 \$ 20,000.00

DR Ryan
 Auditor and Comptroller

Dated May 20, 19 85

BY *Liane Bradley*

PURPOSE Search Firm for City Manager vacancy.

VENDOR KORN/FERRY INTERNATIONAL

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

FUND OVERRIDE

R-263243

MAY 20 1985

AC 859071 01574

MAY 20 1985

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Struiksm	<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 *Magdell L. Portuondo*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-263243 Adopted MAY 20 1985