

(R-85-2425)

RESOLUTION NUMBER R- 263513

ADOPTED ON JUN 24 1985

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO MEMORIALIZING CERTAIN MANAGEMENT PROCEDURES WITH RESPECT TO THE CITY EMPLOYEE BENEFIT FUNDS.

WHEREAS, The City of San Diego (the "City") has established the City of San Diego Supplemental Pension Savings Plan and the City of San Diego Employees' Deferred Compensation Plan (collectively the "Plans") and continues to maintain and fund employee benefits pursuant to the provisions of the Plans; and

WHEREAS, the Council of the City (the "Council") has determined that the City currently operates under the assumption that deposits once made into a fund attributable to the accrued benefits of the Plans may not be removed without the prior consent of the Council; and

WHEREAS, this procedure has not been made part of said Plans; and

WHEREAS, the Council desires to provide for this procedure to ensure that the benefits accrued for its employees may not be removed without the express consent of the Council; NOW

THEREFORE,

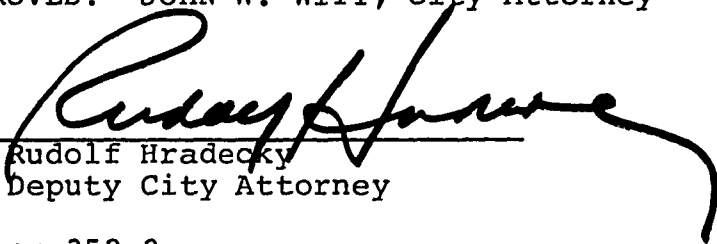
BE IT RESOLVED, by the Council of The City of San Diego, that the Council hereby finds, declares and resolves, as follows:

1. Council Determination. All of the recitals herein set forth are true and correct and the Council so finds and determines.

2. In keeping with past administrative practices, the City Manager, the City Treasurer, the City Auditor and Comptroller, the City Attorney and all officers authorized on their behalf shall refrain from voluntarily removing, or causing to be removed, any deposits from a fund attributable to benefits accrued with respect to the Plans unless such removal is specifically authorized by Council resolution, or by the terms of the Plans.

APPROVED: JOHN W. WITT, City Attorney

By

  
Rudolf Hradecky  
Deputy City Attorney

RH:sam:352.2  
6/11/85  
Or.Dept:Treas.  
R-85-2425  
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202(b)

Passed and adopted by the Council of The City of San Diego on JUN 24 1985,  
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 Struikma	<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 Boward, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <b>R-263513</b>	Adopted <b>JUN 24 1985</b>

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