

(R-87-133)

RESOLUTION NUMBER R- 266293

ADOPTED ON JUL 28 1986

WHEREAS, the San Diego Foundation of Medical Care has handled the claims management of the CITYMED Health Plan since July 1, 1975; and

WHEREAS, all claims are screened by highly trained medical examiners to determine if the service billed is a benefit covered by the Plan; if charges billed are usual, customary and reasonable; and if quality medical standards have been met; and

WHEREAS, the Foundation proposed a rate increase from \$6 to \$6.75 per month which is necessary to counteract increased operating costs; and


WHEREAS, it is now necessary and appropriate to amend the existing agreement to extend the term thereof for one year to June 30, 1987, to provide for a \$6.75 per eligible member per month fee, and to add an equal opportunity proviso; 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, a SEVENTH AMENDMENT TO AGREEMENT, for administrative services, to be provided by the San Diego Foundation for Medical Care, for the purpose of administering the San Diego CITYMED Health Plan, pursuant to the Seventh Amendment to Agreement and the basic Administrative Services Agreement, on file in the office of the

City Clerk as Document No. RR-266293 and Document No. 751567,
respectively.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz, Chief Deputy

JK:smm
7/16/86
Or.Dept:Risk
Aud.Cert:870092
R-87-133
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8700092
 ORIGINATING DEPT. NO.: 084

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 _____

Date _____, 19____ By: _____
 AUDITOR AND COMPTROLLER'S DEPARTMENT

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 \$ 101,250.00

Vendor San Diego Foundation for Medical Care

Purpose Authorizing expenditure of funds for an amendment to the Administrative Service Agreement.

Date July 16, 1986 By: Lillian Magaña
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			60021	100	4201					\$74,925.00
2			60021	100	4202					26,325.00
TOTAL AMOUNT										\$101,250.00

FUND OVERRIDE

Note: Contingent upon approval of FY'87 Appropriations Ordinance

AC 8700092

01868

R-266293

JUL 28 1986

#13

JUL 28 1986

Passed and adopted by the Council of The City of San Diego on..... ,
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

(Seal)

By *Charles G. Abdelnour* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-266293** Adopted **JUL 28 1986**

RECEIVED
CITY CLERK'S OFFICE
1986 JUL 18 AM 11: 04
SAN DIEGO, CALIF.

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