

(R-87-2192)

RESOLUTION NUMBER R- 268235

ADOPTED ON APR 27 1987

WHEREAS, the City Council decided to use the services of a professional consultant firm to provide Executive Recruitment services for the hiring of a Planning Director; and

WHEREAS, the firm of Ralph Andersen and Associates submitted a proposal for such project, setting forth therein the approach, process and responsibilities to be utilized in the provision of such consultant service; and

WHEREAS, the City Council, in closed session on April 21, 1987, unanimously approved the employment of Ralph Andersen and Associates for the purpose of conducting said executive search for a Planning Director, in accordance with the recruitment process outlined in its proposal, a copy of which is on file in the office of the City Clerk as Document No. RR-268235 -1; and

WHEREAS, it is anticipated that the process will take ninety (90) days and consultant is expected to report its recommended nominees for said position at the conclusion of such period from and after the date of this resolution; and

WHEREAS, Consultant has provided a Professional Services agreement incorporating said conditions, a copy of which is on file in the office of the City Clerk as Document No.

RR-268235-2; NOW, THEREFORE,

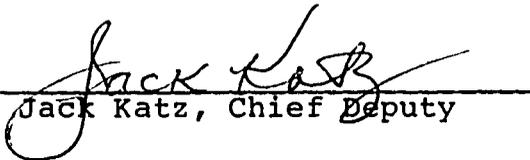
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to

execute, for and on behalf of said City, an agreement with Ralph Andersen and Associates to provide executive recruitment services for the Planning Director of The City of San Diego, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR-268235 -2 and pursuant to the processes set forth in its proposal to the City Council, a copy of which is on file in the office of the City Clerk as Document No. RR-268235-1.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$18,000 from Dept. 605, Org. 100, Account 4903 is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: John W. Witt, City Attorney

By

  
Jack Katz, Chief Deputy

JK:smm  
4/27/87  
Aud.Cert:8700859  
Or.Dept:Mayor  
R-87-2192  
Form=r.auagr

00961

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE      AC 8700859  
ORIGINATING DEPT. NO.: 010

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 \$ 18,000.00

Vendor RALPH ANDERSON & ASSOCIATES

Purpose Authorize execution of an agreement to provide executive recruitment services for the position of Planning Director

Date April 21, 1987 By:   
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			605	100	4903	60531				\$18,000.00
TOTAL AMOUNT										\$18,000.00

FUND OVERRIDE

AC-361 (REV 3-86)

2408

APR 27 1987

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 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"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<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 *Barbara Carter* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-268235 Adopted APR 27 1987