(R-88-1684)

RESOLUTION NUMBER R- 270440

ADOPTED ON FEB 29 1988

WHEREAS, the City Manager has recommended that the option to renew the industrial medical services with the Sharp Rees-Stealy Medical Group, for a two-year period, pursuant to the terms and conditions of the agreement, on file in the office of the City Clerk as Document No. RR-270440, be exercised; and

WHEREAS, such recommendation is submitted as a result of a performance evaluation by an independent consulting firm; and

WHEREAS, the background discussion and recommendation are set forth with specificity in City Manager's Report No. 88-102, dated February 12, 1988, to the Rules Committee; and

WHEREAS, the Rules Committee on February 17, 1988 discussed the City Manager's report and approved unanimously (5-0) the recommendation submitted by the City Manager; and

WHEREAS, it is now appropriate to forward the matter to the full Council for action thereon; 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, on behalf of said City, to execute the City's option to renew the industrial medical services contract with the Sharp Rees-Stealy Medical Group, for an additional two-year period beginning March 1, 1988 and ending February 28, 1990, pursuant to the terms and conditions of the agreement, on file in the office of the City Clerk as Document No. RR-270440.

BE IT FURTHER RESOLVED, that the expenditure of funds for the provision of industrial medical services, as specified, be and the same is hereby authorized.

APPROVED: JOHN W. WITT, City Attorney

By

Jack Katz, Chief D

JK:smm 02/24/88 Or.Dept:Risk.Mgmt. Aud.Cert.:8800781 R-88-1684 Form=r.none

## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Date			, 19	, 19		Ву:		AUDITOR AND COMPTROLLER'S DEPARTMENT		
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Passed and adopted by the Council of The by the following vote:	City of San Diego on
Council Members  Abbe Wolfsheimer  Ron Roberts  Gloria McColl  H. Wes Pratt  Ed Struiksma  J. Bruce Henderson  Judy McCarty  Bob Filner  Mayor Maureen O'Connor	Yeas Nays Not Present Ineligible
AUTHENTICATED BY: (Seal)	MAUREEN O'CONNOR  Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR  Say Clerk of The City of San Diego, California.  By Mel A. Blackett, Deputy.
	By Deputy.
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	Resolution R 270440 FEB 29 1988

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