

(R-88-1676)

RESOLUTION NUMBER R- 270491

ADOPTED ON MAR 07 1988

WHEREAS, the City is seeking the services of an executive search firm to recruit highly qualified candidates for a Deputy City Manager position in the City Manager's office inasmuch as this vacancy is due to the retirement of the Assistant City Manager; and

WHEREAS, in accordance with Council Policy No. 300-7, a Request for Proposals was advertised in the Daily Transcript on November 23, 1987 and nine firms submitted proposals by the December 18, 1987 deadline; and

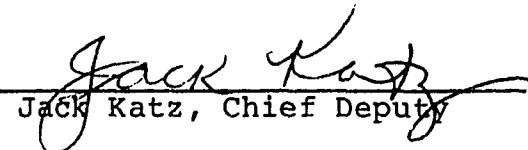
WHEREAS, a panel consisting of the Water Utilities Director, Personnel Director, and a Management Assistant to the City Manager reviewed the proposals and interviewed four finalists and the panel recommends that Price Waterhouse/RJA Management Services be retained to provide services; and

WHEREAS, Price Waterhouse/RJA Management Services had conducted numerous successful executive searches for both public and private organizations; 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 an agreement with Price Waterhouse/RJA Management Services, for the purpose of recruiting candidates for a Deputy City Manager position, at a cost not to exceed \$20,000, pursuant to the terms and conditions of the agreement, on file in the office of the City Clerk, as Document No. RR- 270491.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to transfer the sum of \$25,000 within the General Fund 100 from the Unallocated Reserve (605) to the City Manager's Department (040), for the sole and exclusive purpose of defraying costs in connection with the above executive search contract.

APPROVED: JOHN W. WITT, City Attorney

By 
Jack Katz, Chief Deputy

JK:smm
02/24/88
Or.Dept:Fin.Mgmt.
Aud.Cert.:8800778
R-88-1676
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8800778

ORIGINATING DEPT NO. 055

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 \$ 25,000.00 Fund 100

Purpose Authorizing transfer of funds from the General Fund Unallocated Reserve to the City Manager's budget for recruiting candidates for a Deputy City Manager position

Date February 23, 1988

By: *Nancy McMuray*
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				\$25,000.00
TOTAL AMOUNT										\$25,000.00

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

Vendor PRICE WATERHOUSE/R J A Management Services

Purpose Authorizing expenditure of funds for an agreement to recruit candidates for a Deputy City Manager position

Date February 23, 19 88

By: *Nancy McMuray*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			040		4222					\$20,000.00
TOTAL AMOUNT										\$20,000.00

FUND OVERRIDE

MAR 07 1988

R-270491

209

Passed and adopted by the Council of The City of San Diego on MAR 07 1988,
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"/>
Ron Roberts	<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"/>
H. Wes Pratt	<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"/>
J. Bruce Henderson	<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"/>
Bob Filner	<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.

(Seal)

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

By Jena M. Martin, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <u>270491</u>	Adopted <u>MAR 07 1988</u>

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