

(R-90-625)

RESOLUTION NUMBER R-274558

ADOPTED ON OCT 16 1989

WHEREAS, a Protocol Director has been hired and assigned to the Mayor's office to carry out duties and functions pertaining to City Protocol programs; and

WHEREAS, the Mayor has also appointed individuals to serve in a voluntary capacity as Chiefs of Protocol; and

WHEREAS, part of the responsibility of the Protocol effort is to seek donations and private charitable support to provide quality receptions and functions for visiting dignitaries; and

WHEREAS, the purposes of the Protocol Trust Fund is to establish a vehicle for citizens to contribute money to the Protocol function in a tax-deductible manner and to establish a source of funds to defray all expenses incurred in the operation of the Protocol programs; and

WHEREAS, the funds will be used to pay such costs as postage, printing, food, beverages, gifts, music, entertainment and local transportation; and

WHEREAS, as the funds are expected to be directed by the donor, Council Policies and Administrative Regulations dealing with procurement and other expenditures will be waived for all donations and expenditures of protocol funds; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Auditor and Comptroller be and he is hereby authorized and directed to establish an interest bearing trust fund to be

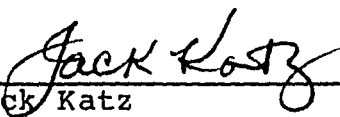
entitled "City of San Diego Protocol Trust Fund" for the purpose of serving as a repository for funds donated to the City for Protocol program purposes.

BE IT FURTHER RESOLVED, that the Protocol Director be and he is hereby designated as the administrator of said fund.

BE IT FURTHER RESOLVED, that Council Policies and Administrative Regulations dealing with procurement and other expenditures be and they are hereby waived for all donations and expenditures of protocol funds.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz
Senior Chief Deputy

JK:smm
10/04/89
Or.Dept:Mayor
R-90-625
Form=r.none

#112

OCT 16 1989

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"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Brenda R. Barnes*
....., Deputy.

Office of the City Clerk, San Diego, California	
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