(R-92-724)

RESOLUTION NUMBER R- 278957 ADOPTED ON _____NOV 12 1991

WHEREAS, on June 13, 1991, during City Council budget hearings, Councilmember Ron Roberts requested an independent management audit to assess the San Data Processing Corporation's ability to support the City's needs as defined in the City of San Diego Management Information System (MIS) Master Plan; and

WHEREAS, subsequently, a Request for Proposal was issued, and based upon review of proposals and interviews, The Warner Group was selected from a number of respondents as the consultant who should perform the management audit of the San Diego Data Processing Corporation; 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 The Warner Group, to conduct a management audit of the San Diego Processing Corporation, under the terms and conditions set forth in the agreement, on file in the office of the City Clerk as Document No. RR-278957, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$150,000 from Nondepartment Expenditures Annual Audit Program, Fund 100, Department 60100, Organization 135,

Object Account 4151, Job Order 060135 be and is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

Ву

Stuart H. Swett Senior Chief Deputy

SHS:smm 11/06/91 Aud.Cert:9200337 Or.Dept:Fin.Mgmt. R-92-724 Form=r.auagr

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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AC-361 (REV 3-86)

R- 278957 NOV 12 1991

AC 9200337

Passed and adopted by the Council of The C	City of San Diego on NOV 12 1991					
by the following vote: Council Members	Yeas Nays Not Present Ineligible					
Abbe Wolfsheimer	Yeas Nays Not Present Ineligible					
Ron Roberts						
John Hartley						
H. Wes Pratt						
Tom Behr						
J. Bruce Henderson						
Judy McCarty						
Bob Filner						
Mayor Maureen O'Connor						
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.					
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	Office of the City Clerk, San Diego, California					
	Resolution R _ 278957 NOV 12 1991					