

(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

By Stuart H. Swett
Stuart H. Swett
Senior Chief Deputy

SHS:smm
11/06/91
Aud.Cert:9200337
Or.Dept:Fin.Mgmt.
R-92-724
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Passed and adopted by the Council of The City of San Diego on NOV 12 1991,
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"/>
John Hartley	<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"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Raymond L. Portwood*, Deputy.

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