

(R-93-2079)

RESOLUTION NUMBER R-282218

ADOPTED ON JUN 2 1993

WHEREAS, The City of San Diego has, since 1981, jointly purchased its Fire, Property and Extended Coverage insurance cooperatively with the County of San Diego, San Diego Transit and San Diego Housing Commission; and

WHEREAS, the joint purchase of insurance among the entities has provided the ability for the participating entities to receive reduced insurance premium rates that would not be offered to an individual agency seeking to purchase insurance; and

WHEREAS, the ability of the City of San Diego to procure property insurance at further reduced premium rates would be greatly enhanced by joining a larger group of entities seeking property insurance; and

WHEREAS, The California State Association of Counties (CSAC) is such an organization and has extended to the City of San Diego a one time offer to join; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to join the California State Association of Counties ("CSAC") - Excess Insurance Authority, jointly with the County of San Diego, the San Diego Housing Commission and the San Diego Transit Authority for and on behalf of said Council.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to purchase property insurance coverage through their membership for a one-year period from July 1, 1993, through June 30, 1994.

BE IT FURTHER RESOLVED, that the City Auditor is authorized to expend an amount not to exceed \$666,481.00 for the purchase of said insurance for the period from July 1, 1993, through June 30, 1994, payable to the California State Association of Counties - Excess Insurance Authority is hereby authorized, solely and exclusively for the above project.

APPROVED: JOHN W. WITT, City Attorney

By Sharon A. Marshall
Sharon A. Marshall
Deputy City Attorney

SAM:jrl:js
06/14/93
Aud.Cert:9400007
Or.Dept:Mgr.
R-93-2079
Form=r.auagr

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE AC 9400007

ORIGINATING DEPT. NO.: 084

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 \$ _____ Fund _____

Purpose _____

Date _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

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 money 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 \$ 666,481.00

Vendor California State Association of Counties - Excess Insurance Authority

Purpose Authorizing the expenditure of funds for the purchase of fire, property and extended insurance coverage.

Date June 14, 1993 By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	100	601	104	4811	060104				\$266,592.00
02	0	10223	915	598	4811	091598				16,663.00
03	0	40012	700	109	4811	002162				116,274.00
04	0	40012	700	103	4811	004504				26,166.00
05	0	40012	700	105	4811	003162				30,845.00
TOTAL AMOUNT										Continued

AC-361 (REV 2-92)

FUND OVERRIDE

Contingent upon approval of the FY 94
Appropriation Ordinance

AC 9400007

R-282210

JUN 25 1993

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9400007

ORIGINATING DEPT. NO.: 084

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 \$ _____ Fund _____

Purpose _____

Date _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

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 money 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 \$ _____

Vendor _____

Purpose _____

Date _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
06	0	10330	930	100	4811	093010				\$133,296.00
07	0		925	100	4811	092551				76,645.00
TOTAL AMOUNT										\$666,481.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 9400007

R-282218

JUN 28 1993

#133

JUN 25 1993

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"/>
John Hartley	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
George Stevens	<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"/>
Valerie Stallings	<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"/>
Juan Vargas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Susan Golding	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

SUSAN GOLDING
Mayor of The City of San Diego, California.

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

(Seal)

By: *Ronda B. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

Resolution *A-232218* JUN 25 1993
 Number Adopted

RECEIVED
93 JUN 17 AM 11:24
CITY CLERKS OFFICE
SAN DIEGO, CA