

RESOLUTION NUMBER R- 286702

ADOPTED ON DEC 04 1995

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 amended Group Health Insurance Agreement with **KAISER FOUNDATION HEALTH PLAN, INC.**, a copy of which is on file in the office of the City Clerk as Document No. RR- 286702, to extend the agreement for a one-year period beginning August 1, 1995 though July 31, 1996, and to authorize a premium rate decreased by 4% as follows:

<u>MONTHLY PREMIUMS</u>	<u>FROM</u>	<u>TO</u>
Employee Only (City Paid)	\$141.92	\$136.28
One Dependent (Employee Paid)	\$141.94	\$136.28
Two or More Dependents (Employee Paid)	\$282.16	\$270.88

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$7,210,261.00 from Fund 60022, Account No. 9544, is hereby authorized, solely and exclusively for the purpose of providing funds for the execution of the above agreement.

APPROVED: JOHN W. WITT, City Attorney

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

SAM:jrl  
11/15/95  
Aud.Cert:9600545  
Or.Dept:Risk Mgmt.  
R-96-600  
Form=r.auagr

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

**CERTIFICATE OF UNALLOTTED BALANCE**      **AC**      **9600545**

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 \$ 7,210,261.00

Vendor Kaiser Foundation Health Plans, Inc.

Purpose Authorizing the expenditure of funds for a one year extension of the group health insurance agreement.

Date November 13, 1995 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	60022			9544					\$7,210,261.00
TOTAL AMOUNT										\$7,210,261.00

FUND OVERRIDE

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