

RESOLUTION NUMBER R- 288280

ADOPTED ON JAN 27 1997

WHEREAS, through a competitive bid process HEALTH NET was selected to provide a Medicare risk health insurance plan to retirees and their dependents; and

WHEREAS, The City of San Diego entered into a group health insurance agreement with HEALTH NET, to provide a health insurance plan for retirees and their dependents effective August 1, 1995, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 288280, and

WHEREAS, the City and HEALTH NET wish to extend that agreement; NOW,
THEREFORE,

BE IT RESOLVED, that the agreement is extended for the term of August 1, 1996 through July 31, 1997. The rates decreased from \$15.85 per member in FY 1996 to \$14.68 per member per month for FY 1997.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$44,745.00 from Fund 60077, Account 9544, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, City Attorney

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

SAM:jrl
12/04/96
01/16/97 (Cor. Copy)
Aud.Cert:9700496
Org. Dept:Risk Mgt.
R-97-630
Form=auagr.res

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

CERTIFICATE OF UNALLOTTED BALANCE AC 9700496

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 \$ 44,745.00

Vendor Health Net Seniority Plus

Purpose Authorizing the expenditure of funds for a one-year term (08/01/96-07/31/97)

to provide health insurance benefits to retirees.

Date November 19, 1996 By: *Marcia Murray*

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	60077			9544					\$44,745.00
TOTAL AMOUNT										\$44,745.00

FUND OVERRIDE

AC 9700496

R-288280

JAN 27 1997