

(R-98-375)

RESOLUTION NUMBER R- 289795

ADOPTED ON MAR 02 1998

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and she is hereby authorized and empowered to execute, for and on behalf of said City, to amend the 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- 289795, to extend the agreement for a one-year period beginning August 1, 1997 through July 31, 1998, and to authorize a premium rate decrease per month as follows:

| <u>MONTHLY PREMIUMS</u> | <u>FROM</u> | <u>TO</u> |
|--|-------------|-----------|
| Employee Only (City Paid) | 136.28 | 126.30 |
| One Dependent (Employee Paid) | 136.28 | 126.30 |
| Two or More Dependents (Employee Paid) | 270.88 | 251.08 |

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$8,076,448 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: CASEY GWINN, City Attorney

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

SAM:jrl
09/26/97
Or.Dept:RiskMgt.
Aud.Cert:9800368
R-98-375
Form=r-t.frm

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 9800368
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 ☐

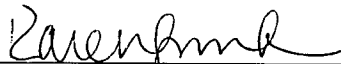
CERTIFICATION OF UNENCUMBERED BALANCE

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 \$ 8,076,448


Vendor Kaiser Foundation Health Plans, Inc.

Purpose Authorizing the expenditure of funds to extend the group health agreement for a one year period, August 1, 1997 through July 31, 1998.

Date September 23, 1997 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 | | | | | \$8,076,448.00 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$8,076,448.00 |

 289795

MAR 02 1998

FUND OVERRIDE ☐

AC 9800368