

RESOLUTION NUMBER R- 289796

ADOPTED ON MAR 02 1998

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, a Second Amendment to the Agreement with SHARP REES-STEALY MEDICAL GROUP, INC., to renew the Industrial Medical Services Agreement with Sharp Rees-Stealy Medical Group, Inc. to provide industrial medical services.

BE IT FURTHER RESOLVED, that the City Manager approve to extend the contract for two (2) additional one (1) year options under the terms and conditions set forth in the Second Amendment to the Agreement on file in the office of the City Clerk as Document No.

RR 289796

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,562,000 from Fund 60029, is hereby authorized, solely and exclusively for the purpose of providing funds for the execution of the above Second Amendment to the Agreement.

APPROVED: CASEY GWINN, City Attorney

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

SAM:jrl
2/18/98 Cor. Copy
Or.Dept:Risk Mgt.
Aud.Cert:9800914
R-98-884
Form=r-t.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 9800914
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 \$ 1,562,000

Vendor Sharp Rees-Stealy Medical Group, Inc.

Purpose Authorizing expenditure of funds for the one year renewal of the industrial medical services contract.

Date February 3, 1998 By: Raelembh

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	60029			9544					\$1,562,000.00
TOTAL AMOUNT										\$1,562,000.00

FUND OVERRIDE

R 289796

MAR 02 1998

AC 9800914