

RESOLUTION NUMBER R- 293816

ADOPTED ON SEP 12 2000

WHEREAS, Articles 1 and 2 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California authorize the City and CWA to create a joint exercise of powers entity (herein called the "San Diego Centre for Organization Effectiveness" or "CENTRE"), which has the power to jointly exercise any powers common to the City and CWA; and

WHEREAS, the City and CWA are each empowered by law to provide a wide range of services to the public within their respective jurisdictions, and to undertake projects and programs designed to provide those public services in the most cost efficient and effective manner achievable; and

WHEREAS, the City currently has within its organizational structure a department, THE CENTRE for Organization Effectiveness, whose purpose is to develop, market, distribute, and publish organization development, management development, training, and other products and services for the San Diego region; and

WHEREAS, THE CENTRE as a City department has become a nationally recognized resource to improve the management of organizations in the San Diego region as well as other parts of the country; and

WHEREAS, the City and CWA agree it will be more efficient to reconstitute THE CENTRE as a separate entity available to advise both the City and CWA, and other entities that may interact with the City and CWA, on ways to maximize the cost-effectiveness of their

respective organizations; and

WHEREAS, the City and CWA agree that a joint powers authority is the most efficient and effective type of entity to provide the coordinated organizational effectiveness advice and services desired by both the City and CWA; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Council approves creating a new joint powers entity, known as San Diego Centre for Organization Effectiveness ("THE CENTRE"), to assume and expand upon the power of the above-named City department and fulfill the objectives of this resolution.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to execute a Joint Exercise of Powers Agreement by and between the City of San Diego and the San Diego County Water Authority, substantially in the form and substance of that document which is before the City Council and is on file in the office of the City Clerk as Document No.

RR- 293816.


BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to advance \$50,000 from the CENTRE Fund 41700 fund balance at June 30, 2000 to THE CENTRE, JPA to meet THE CENTRE's cash flow requirements for Fiscal Year 2001.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and directed to negotiate and enter into an agreement with THE CENTRE, JPA for the provision of services for a period not to exceed three (3) years, and to transfer a combination of \$210,000 in cash and accounts receivable from the CENTRE Fund 41700 balance at June 30, 2000 for the provision of such services.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to allocate any other remaining residual of the June 30, 2000 CENTRE Fund 41700 balance, including any combination of cash or receivables, to the General Fund.

BE IT FURTHER RESOLVED, that the City Manager be and he is also hereby authorized to sell the existing CENTRE equipment to THE CENTRE, JPA at the net City book value.

APPROVED: CASEY GWINN, City Attorney

By   
Theresa C. McAteer  
Deputy City Attorney

TCM:cmg  
08/30/00  
Or.Dept: Manager  
Aud.Cert:  
R-2001-342

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2100274  
ORIGINATING DEPT. NO.: 055

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 \$ 260,000.00

Vendor THE CENTRE, JPA

Purpose To provide a \$50,000 operating cash advance, and to enter into a 3 year service agmt.

Date August 31, 2000 By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001		41700			9544					\$260,000.00
TOTAL AMOUNT										\$260,000.00

FUND OVERRIDE