RESOLUTION NUMBER	R 294235
ADOPTED ON	NOV 2 N 2000

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the City Manager is authorized and empowered to execute, for and on behalf of said City, a First Amendment to Agreement with Marsh Risk & Insurance Services, Inc., to continue to provide and manage an Owner Controlled Insurance Program for the Water Department Capital Improvements Program, for an amount not to exceed \$288,000, over the next 2 ½ years, terminating on June 30, 2003, under the terms and conditions set forth in the First Amendment to Agreement on file in the office of the City Clerk as Document No. RR- 294235

- 2. That Marsh Risk and Insurance Services, Inc., is authorized to serve as broker of record for the purchase of the Worker's Compensation and Commercial General Liability insurance for the Owner Controlled Insurance Program, and that the City Auditor and Comptroller is authorized to expend an amount not to exceed \$976,440 for the purchase of such insurance, over the next 2 ½ years, to terminate on June 30, 2003.
- 3. That Robert F. Driver is authorized to serve as broker of record for the purchase of Builders' Risk insurance, and the City Auditor and Comptroller is authorized to expend an amount not to exceed \$430,038 for the purchase of such insurance, over the next 2 ½ years, to terminate on June 30, 2003.

4. That the Auditor and Comptroller is hereby authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By

Catherine Bradley
Deputy City Attorney

CB:cdk 11/03/00

Aud.Cert: 2100533; 2100534; 2100535

Or.Dept:Water R-2001-653

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

REVISED

CERTIFICATE OF UNALLOTTED BALANCE

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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FUND OVERRIDE

\$976,440.00

TOTAL AMOUNT

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

2100535

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,

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