RESOLUTION NUMBER R-___295325___

ADOPTED ON __AUG 0 6 2001__

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be

and is hereby authorized and empowered, for and on behalf of the City, as a member of

the California State Association of Counties - Excess Insurance Authority (CSAC-EIA),

as follows:

1. To continue membership and participation in CSAC-EIA through Fiscal Year 2005-2006.

2. To renew the City's Property Insurance policy for the period of March 31, 2001, through March 31, 2002, in the amount of $1,904,059 and increasing the current coverage limits for the Excess Liability Insurance policies from $24 million (in excess of a $1 million self insurance retention) to $54 million for an additional premium of up to but not exceeding $270,000.

3. To review and approve additional premium payments for increases in property values, liability limits, special endorsements and subsequent renewals of insurance policies through CSAC-EIA through Fiscal Year 2005-2006.

APPROVED: CASEY GWINN, City Attorney

By _____

Michael D. Rivo
Deputy City Attorney

MDR:ms
7/24/01
Aud.Cert: 2200100
Or.Dept: Risk Management
R-2002-223
Form=auagr.frm

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2200100

ORIGINATING DEPT. NO.: 811140

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 ☐

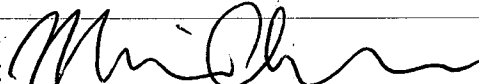### CERTIFICATION OF UNENCUMBERED BALANCE

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 $ _____ 2,174,059.00 _____

Vendor   CSAC Excess Insurance Authority

Purpose   To authorize expenditure of fund for continue membership in CSAC, the renewal of the City's Property Insurance for the period of 3/31/01 through 3/31/02, and the increase of Excess Liability Insurance from $24 Million to $54 Million

Date _____ 7/24/01 _____ 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	0	100	601	2300	4811	60104				$382,834.00
002	0	10330	930	2500	4811	225003				377,945.00
003	0	41500	760	503	4811	50303				182,357.00
004	0	45108	771	3851	4811	2385				960,923.00
005	0	81140	81140		4813	081141				175,500.00
006	0	41500	760	503	4813	50300				40,500.00
007	0	41506	773	170	4824	1707				54,000.00
									TOTAL AMOUNT	$2,174,059.00

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"ALL RISK" INSURANCE ACCOUNTING
Fiscal Year 2002

FUND	DEPT	ORG	ACCOUNT	JOB ORDER	AMOUNT
100	601	2300	4811	060104	$382,834
10330	930	2500	4811	225003	$377,945
41500	760	503	4811	50303	$182,357
45108	771	3851	4811	2385	$960,923
				TOTAL	$1,904,059

PUBLIC LIABILITY ACCOUNTING
Fiscal Year 2002
For Increase of Excess Liability Coverage Limits
From $24 Million to $54 Million

FUND	DEPT	ORG	ACCOUNT	JOB ORDER	AMOUNT
81140	81140		4813	081141	$175,500
41500	760	503	4813	50300	$ 40,500
41506	773	170	4824	1707	$ 54,000
				TOTAL	$270,000

295325

AUG 0 6 2001