

RESOLUTION NUMBER R- 298555

ADOPTED ON NOV 03 2003

WHEREAS, the International City/County Management Association [ICMA] is the professional and educational organization for chief appointed managers, administrators, and assistants in cities, towns, counties, and regional entities throughout the world; and

WHEREAS, ICMA has existed since 1914, has nearly 8,000 members, and its mission is to create excellence in local government by developing and fostering professional local government management; and

WHEREAS, ICMA holds a conference for its members annually; and

WHEREAS, the 2004 conference has been awarded to San Diego; and

WHEREAS, Deputy City Manager Bruce Herring is the chairperson of the 2004 Host Committee, which is composed of members of the local management organization, CCMA (City/County Management Association), who are representatives of the County and the various cities throughout San Diego County; and

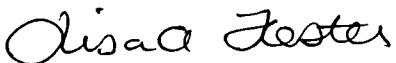
WHEREAS, the Host Committee will be responsible for generating approximately \$200,000 through fundraising and corporate sponsorship to underwrite the cost of fulfilling its obligation for hosting the conference; and

WHEREAS, a separate fund is necessary to receive and disburse all contributions designated for the purpose of hosting the 2004 ICMA Conference; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Auditor and Comptroller is authorized to create a special fund, No. 101056, 2004 ICMA Conference, for purposes of receiving and disbursing all contributions designated and received for the purpose of hosting the International City/County Management Association [ICMA] annual conference in October 2004.

BE IT FURTHER RESOLVED, that the return of any residual balance following completion of the conference to the local management organization, CCMA , is authorized.

APPROVED: CASEY GWINN, City Attorney

By 
Lisa A. Foster
Deputy City Attorney

LAF:jab
10/21/03
Or.Dept:SpecialProj.
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