RESOLUTION NUMBER R- 298909

ADOPTED ON FEB 1 0 2004

WHEREAS, it is necessary to fill the vacated position of City Auditor due to the retirement of the current City Auditor Ed Ryan; and

WHEREAS, the Mayor has proposed establishing an ad-hoc subcommittee of three Council Members for the purpose of conducting a nationwide search and returning to the full City Council with a recommendation for election of a new City Auditor; and

WHEREAS, Councilmembers Frye and Madaffer and Deputy Mayor Atkins have agreed to serve on this ad hoc subcommittee; and

WHEREAS, Deputy Mayor Atkins has agreed to serve as the chairperson of the ad-hoc subcommittee; and

WHEREAS, the City Manager has identified funding not to exceed \$25,000 for any consulting or employment recruitment services necessary to complete this assignment; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that there is hereby established an ad-hoc subcommittee of three Council Members consisting of Deputy Mayor Atkins and Councilmembers Frye and Madaffer, with Deputy Mayor Atkins to serve as chairperson of the subcommittee, to conduct a nationwide search and return to the full City Council with a recommendation for election of a new City Auditor.

BE IT FURTHER RESOLVED, that the ad-hoc subcommittee is authorized to expend an amount not to exceed \$25,000 from Fund No. 100, Dept. 050, Org. 100, Acct. No. 422, and Job order No. 00050 for the purpose of providing the subcommittee with any consulting or employment recruitment services necessary to complete this assignment.

APPROVED: CASEY GWINN, City Attorney

By

Richard A. Duvernay Deputy City Attorney

RAD:jab 02/06/2004

Aud.Cert: 2400786 Or.Dept: Mayor R-2004-860

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

2400786 AC

050 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. \$25,000.00 Fund: Amount: To authorize the expenditure of funds for the appointment of a three member committee to conduct the nationwide Purpose: search for the next City Auditor. Date: February 5, 2004 AUDITOR AND COMPTROLLER'S DEPARTMENT ACCOUNTING DATA ACCTG: OPERATION ACCOUNT ACCOUNT JOB ORDER FACILITY AMOUNT LINE FUND ORG 000050 \$25,000.00 100 050 100 4222 1 \$25,000.00 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: Vendor: Purpose:

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