

RESOLUTION NUMBER R- 302332

DATE OF FINAL PASSAGE FEB 14 2007

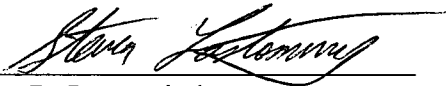
WHEREAS, the final report of the Audit Committee (the "Kroll Report") delivered and presented to the City of San Diego ("City") on August 8, 2006 called for selection and implementation of a new financial information system; and

WHEREAS, on September 6, 2006, the Council of the City of San Diego approved Resolution R-301858, agreeing to accept and adopt, in principle, the remedial measures recommended in the Kroll Report; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that it approves, in concept, a project to be known as the Enterprise Resource Planning ("ERP") System Core project, as described in Report No. 07-027.

BE IT FURTHER RESOLVED that the Mayor or his designee is requested to return to the Council of the City of San Diego to present for approval a financing package for the ERP System Core project.

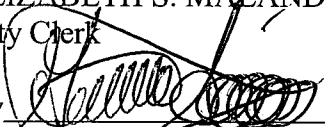
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Steven R. Lastomirsky  
Deputy City Attorney

SL:sc  
01/23/07  
Or.Dept:IT&C  
R-2007-745

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 05 2007.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2.14.07  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor