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(R-2009-644)

RESOLUTION NUMBER R- 304588

DATE OF FINAL PASSAGE JAN 30 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE CITY'S FRAUD HOTLINE ADMINISTRATION PLAN.

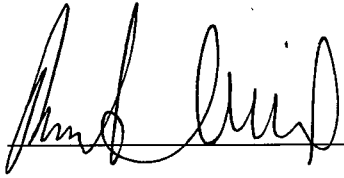
WHEREAS, on June 13, 2008, the City Council passed Resolution R-303626 accepting a report entitled "Analysis and Recommendations for an Effective Internal Employee Hotline" [Hotline Report], prepared by Jefferson Wells, the Audit Committee's professional audit consultant, with certain modifications as specified in Resolution R-303626; and

WHEREAS, the City Council directed the City's Auditor to prepare a hotline administration plan to the Audit Committee and, if approved by the Committee, to the City Council; and

WHEREAS, on October 20, 2008, the Office of the City Auditor presented a "Fraud Hotline Administration Plan" [Plan] to the Audit Committee and the Audit Committee approved the Plan and forwarded it to the City Council with the recommendation that the Plan be approved; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Plan, on file with the City Clerk's office as document no. RR- 304588, is hereby approved.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 

Brant C. Will
Deputy City Attorney

BCW:jdf
11/12/08
Or.Dept:Auditor
R-2009-644

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 13 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1-30-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor