

RESOLUTION NUMBER R- 308740

DATE OF FINAL PASSAGE FEB 26 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AMENDING COUNCIL POLICY 100-20  
ENTITLED "RESERVE POLICY."

WHEREAS, the City's Reserve Policy was incorporated into the City's Council Policy Manual, effective December 15, 2011; and

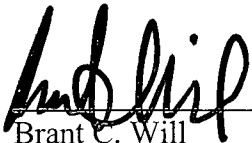
WHEREAS, on January 29, 2014, the Chief Financial Officer and the Chief Operating Officer presented a revised Reserve Policy to the Budget and Government Efficiency Committee, (Committee) which approved the proposed revisions to the Reserve Policy as presented to the Committee; and

WHEREAS, the proposed revisions to the Reserve Policy update and strengthen the City's reserves, clarify the reserve structure, and provide additional transparency for the General Fund Reserve calculations; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Council Policy 100-20 entitled "Reserve Policy" is revised as set forth in the Council Policy filed in the Office of the City Clerk as Document No. RR- 308740.

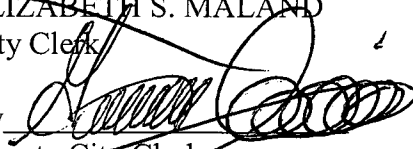
BE IT FURTHER RESOLVED, that the City Clerk is instructed to update the Council Policy Manual to include revised Council Policy 100-20.

APPROVED: JAN I. GOLDSMITH, City Attorney

By  \_\_\_\_\_  
Brant C. Will  
Deputy City Attorney

BCW:jdf:sc  
1/30/14  
Or.Dept:FM  
Document No.:713597

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 10 2014.

ELIZABETH S. MALAND  
City Clerk  
By   
Deputy City Clerk

Approved pursuant to Charter Section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on FEB 10 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 26 2014.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT

as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By  \_\_\_\_\_, Deputy

Office of the City Clerk, San Diego, California

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