

RESOLUTION No. 202712

Adopted on MAY 20 1971

BE IT RESOLVED, by the Council of The City of San Diego as follows:

1. That the bid of Minnesota Mining and Manufacturing Company is hereby accepted and the City Manager is hereby authorized to execute a contract for the purchase of TRAFFIC SIGNAL PREEMPTION EQUIPMENT for a total cost of \$23,600.00; terms net 30 days, plus sales tax, with option to purchase additional equipment at bid prices subject to escalation not to exceed 10% for a period of five (5) years through April 30, 1976;
2. That the expenditure of \$6,250.00 is hereby authorized out of the Capital Outlay Fund (245), and that the expenditure of \$21,530.00 is hereby authorized out of the Gas Tax Fund (219) of the City of San Diego solely and exclusively for the purpose of providing funds for the purchase, installation and related costs pertaining to an optical traffic signal preemption system in the City of San Diego.

APPROVED: JOHN W. WITT, City Attorney

By V. J. Briondo
Deputy

Passed and adopted by The Council of The City of San Diego on MAY 20 1971
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Helen Cobb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sam T. Loftin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Landt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Schaefer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Frank Curran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RECEIVED
CITY CLERK'S OFFICE
1971 MAY 14 4:10:00

AUTHENTICATED BY: FRANK CURRAN
Mayor of The City of San Diego, California.

(Seal) EDWARD NIELSEN
~~JOHN LOCKWOOD~~
City Clerk of The City of San Diego, California.

By Edna P. Hamel
Deputy

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

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.

Amount \$ 21,530.00 6,250.00 Fund 219 Gas Tax Fund 245 Capital Outlay
Purpose Purchase Of Traffic Signal Preemption Equipment

Auditor and Comptroller of
The City of San Diego, Calif.

Date May 13, 19 71

By _____

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 moneys 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 \$ 24,780.00

Dated May 13, 19 71

Auditor and Comptroller of
The City of San Diego, Calif.

BY _____

Fund SEE ATTACHED FOR ACCOUNTING Job Order
Dept./Activity _____ Resolution No.
Object _____ Project No. _____

Purpose Same As Above

Vendor Minnesota Mining & Manufacturing Company

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SAN DIEGO, CALIF.

CERTIFICATE NO. 3142-3143 *Jms*

202712

MAY 20 1971

