

RESOLUTION No. 209296

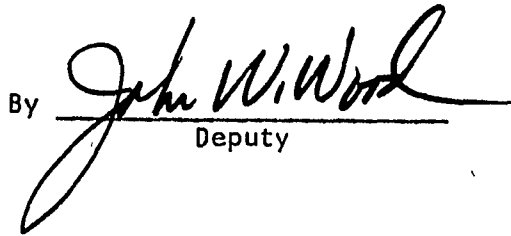
Adopted on NOV 27 1973

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

1. That the bids of (a) Automatic Signal Division, (b) United Signal, Inc. and (c) Econolite are hereby accepted and the City Manager is hereby authorized to execute contracts for the purchase of THREE TRAFFIC SIGNAL CONTROLLERS as follows:
 - (a) Automatic Signal Division for Item 1, for a cost of \$11,471.00; terms net 30 days plus sales tax.
 - (b) United Signal, Inc. for Item 2, for a cost of \$11,863.00; terms net 30 days plus sales tax.
 - (c) Econolite for Item 3, for a cost of \$11,694.00; terms net 30 days plus sales tax.
2. That the expenditure of \$36,780.00 is hereby authorized out of Gas Tax Fund (Fund No. 220) of the City of San Diego solely and exclusively for the purpose of providing funds for THREE TRAFFIC SIGNAL CONTROLLERS in the City of San Diego, and related costs.

APPROVED: John W. Witt, City Attorney

By


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 \$ 36,780.00 Fund 220 Gas Tax
Purpose Purchase of Three Traffic Signal Controllers

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
By Robert H. Lawrence

RECEIVED
CITY CLERK'S OFFICE
1973 NOV 21 PM 12:07
SAN DIEGO, CALIF.

Date November 19, 19 73

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 \$ 12,044.55

Dated November 19, 19 73

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
BY Robert H. Lawrence

Fund 220 Dept./Activity 5800 Object 3276
Purpose Same As Above
Vendor Automatic Signal Div.
Job Order
Resolution No.
Project No.

CERTIFICATE NO. 5266
209296 NOV 27 1973

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 \$ _____ Fund _____

Purpose _____

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

By _____

RECEIVED
CITY CLERK'S OFFICE
1973 NOV 21 PM 12:07
SAN DIEGO, CALIF.

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 \$ 12,456.15

Dated November 19, 1973

W. B. Sage

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

BY *Robert J. Lawrence*

Job Order _____

Resolution No. _____

Project No. _____

Fund 220 Dept./Activity 5800 Object 3276

Purpose See AC 5266 Purchase Traffic Signal Controllers

Vendor United Signal, Inc.

CERTIFICATE NO. 5267

203296

NOV 27 1973

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 \$ _____ Fund _____
Purpose _____

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

Date _____, 19 _____ By _____

RECEIVED
CITY CLERK'S OFFICE
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SAN DIEGO, CALIF.

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 \$ 12,278.70

Dated November 19, 19 73

W. D. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

BY Robert H. Lawrence
Job Order _____
Resolution No. _____
Project No. _____

Fund 220 Dept./Activity 5800 Object 3276
Purpose See AC 5266 Purchase of Traffic Signal Controllers
Vendor Econolite

CERTIFICATE NO. 5268
209296 NOV 27 1973

Passed and adopted by the Council of The City of San Diego on NOV 27 1973,
by the following vote:

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1973 NOV 21 PM 12:07

SAN DIEGO, CALIF.

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
Mayor of The City of San Diego, California.

(Seal)

EDWARD NIELSEN
City Clerk of The City of San Diego, California.

By Yolanda Limon, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 209296 Adopted NOV 27 1973