

R-75-1207

**RESOLUTION No. 212271**

Adopted on DEC 26 1974

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

That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, two agreements with GPS CORPORATION for engineering design services for the installation of traffic signal and safety lighting systems at:

(1) The intersection of 63rd Street and Montezuma Boulevard, and the intersection of Beyer Boulevard and Coronado Avenue, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 749721; and

(2) The intersection of Clairemont Mesa Boulevard and Shawline Drive, and the intersection of Clairemont Mesa Boulevard and Mercury Street, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 749722.

BE IT FURTHER RESOLVED, that the expenditure of \$14,000 is hereby authorized out of Gas Tax Fund 220 of The City of San Diego, solely and exclusively for the purpose of providing funds for said services and related expenses.

APPROVED: JOHN W. WITT, City Attorney

By J. S. Wiegand  
J. S. Wiegand, Deputy

JSW:cav  
11/26/74  
Aud.Cert.  
#6129

**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 \$ 14,000.00 Fund 220 Gas Tax Fund  
Purpose ~~XXXXXX~~ Engineering Design of traffic signal and safety lighting systems

W.B. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.  
By Matt Lupo

Date Nov 14, 19 74

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**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 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 \$ 14,000.00  
Dated Nov 14, 19 74

W.B. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.  
BY Matt Lupo  
Job Order \_\_\_\_\_  
Resolution No. \_\_\_\_\_  
Project No. \_\_\_\_\_

(SEE ATTACHED FOR ACCOUNTING)  
Fund \_\_\_\_\_ Dept./Activity \_\_\_\_\_ Object \_\_\_\_\_  
Purpose Same as above  
Vendor ~~XXXXXXXXXXXXXXXXXXXX~~ GPS Corp.



Passed and adopted by the Council of The City of San Diego on DEC 26 1974,  
by the following vote:

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"/>
Lee Hubbard	<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"/>
Jim Ellis	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 Kathleen Martinez, Deputy.

1974 DEC 17 PM 2:27

Office of the City Clerk, San Diego, California

Resolution Number 212271 Adopted DEC 26 1974  
E.L.