

RESOLUTION No. 212374

R75-1436

Adopted on JAN 9 1975

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

1. That the bid of \$62,524.00 by Select Electric, Inc., a corporation, for CONSTRUCTION OF TRAFFIC SIGNAL AND SAFETY LIGHTING SYSTEMS AT THE INTERSECTIONS OF GOLFCREST DRIVE AND JACKSON DRIVE; AND SANTO ROAD AND TIERRASANTA BOULEVARD, Schedule III, in the City of San Diego, California, is hereby accepted; and the City Manager is hereby authorized to execute a contract therefor in accordance with the form on file in the office of the City Clerk as Document No.749149.
2. That the expenditure of \$75,600.00 is hereby authorized from Gas Tax Funds (Fund No. 220) of the City of San Diego and that the expenditure of \$3,400.00 is hereby authorized from Capital Outlay Fund (Fund No.245) of the City of San Diego solely and exclusively for the purpose of providing funds for CONSTRUCTION OF TRAFFIC SIGNAL AND SAFETY LIGHTING SYSTEMS AT THE INTERSECTIONS OF GOLFCREST DRIVE AND JACKSON DRIVE; AND SANTO ROAD AND TIERRASANTA BOULEVARD, Schedule III, in the City of San Diego and related costs.

APPROVED: John W. Witt, City Attorney

By

Michael B. Payne
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 \$ 75,600.00 Fund 220 Gas Tax Fund
3,400.00 Fund 245 Capital Outlay Fund (Reserve)
Purpose For construction of traffic signal and safety lighting systems at intersections of Golfcrest Dr. & Jackson Dr. & Santo Rd. and Tierrasanta Blvd.

1974 DEC 30 AM 10:52
Date Dec. 23, 19 74

[Signature]
Auditor and Comptroller of
The City of San Diego, Calif.
By [Signature]

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 \$ 62,524.00
Dated Dec. 23, 19 74

[Signature]
Auditor and Comptroller of
The City of San Diego, Calif.
BY [Signature]
Job Order _____
Resolution No. _____
Project No. _____

SEE ATTACHED FOR ACCOUNTING
Fund _____ Dept./Activity _____ Object _____
Purpose Same as above
Vendor Select Electric, Inc.

CERTIFICATE NO. 6276

THE CITY OF SAN DIEGO
 ACCOUNTS PAYABLE SYSTEM
 JOURNAL VOUCHER

BATCH NUMBER 1-4
 DATE 12 / 23 / 74

TYPE-D(1 - 14) DELETE

TYPE-I(1 - 80) DISTRIBUTION OF CHARGES (SUPPLEMENT TO D.P. OR P.O.)

TYPE-V(1 - 62 // 64 - 80) VOID (TO VOID WARRANT-CHECK AND MAKE EXPENSE CREDIT)

DOCUMENT NUMBER 5-13	Ty p e 14	FUND 39-43	DEPT./ ACT. 44-47	OBJ., G/L REV. A/C 48-52	J.O., RES., ORD., PROJ. 53-58	BENEF. D/A 59-62	AUD. CERT. 63-69	ENCUMBRANCE AMT. (TYPE 1 ONLY) 70-80	DISBURSEMENT <AMOUNT> 64-74	WRT-CK NO. 75-80
AC 6276	1	2441	4508	3275	610014			36,682.00		
AC 6276	1	2441	4508	3275	610015			42,318.00		

212374 JAN 9 1975

PREPARED BY	APPROVED BY	DATA PROC.
DATE 12/23/74		
INITIAL QP		

COPIES TO:

AC-338 (REV. 1-72)

Passed and adopted by the Council of The City of San Diego on JAN 9 1975,
 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 Kathleen Martinez, Deputy.

1974 DEC 30 AM 10:52

Office of the City Clerk, San Diego, California

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