

R-75-2065

RESOLUTION No. 212988

Adopted on APR 10 1975

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, an agreement with HERMAN KIMMEL & ASSOCIATES, INC., for engineering design of traffic signal and safety lighting systems at the intersections of Rosecrans Street/Taylor Street/San Diego Avenue, and Lake Murray Boulevard/Lake Arrowhead Drive/San Carlos Drive, in the City of San Diego, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 750818.

BE IT FURTHER RESOLVED, that the expenditure of \$7,500 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 the above-mentioned services and related expenses.

APPROVED: JOHN W. WITT, City Attorney

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

JSW:cav
3/24/75
Aud.Cert.
6454
242

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 \$ 7,500.00 Fund 220 Gas Tax Fuhd
Purpose Traffic signal and safety lighting system.

'75 APR 2 AM 8 48

Date Mar 4, 19 75

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

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 \$ 7,500.00

Dated Mar 4, 75, 19 75

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

(see attached for accounting)
Fund _____ Dept./Activity _____ Object _____
Purpose Same as above.
Vendor Herman Kimmel & Assoc. Inc.

BY *Matt Lupo*
Job Order _____
Resolution No. _____
Project No. _____

CERTIFICATE NO. 6454

Passed and adopted by the Council of The City of San Diego on APR 10 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 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 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"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<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 *Robert Martinet* Deputy.

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Office of the City Clerk, San Diego, California

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