

NOTE: The vote sheet on the following Resolution,
No. 215070, was incomplete when filed in the
permanent files. The information on this vote
sheet was taken from the minutes of the meeting
of January 14 1976.

01747A

RESOLUTION No. 215070Adopted on JAN 14 1976

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, Program Supplement No. 1, Revision 1, to the Master Agreement with the STATE OF CALIFORNIA, acting by and through its Department of Transportation, for federal funding under the 1973 Federal Aid Highway Act for the installation of automatic gates at railway grade crossings on PALM AVENUE (No. 36-11.1), CORONADO AVENUE (No. 36-11.8) and CROSBY STREET (No. 36-2.0), in the City of San Diego, under the terms and conditions set forth in the form of Program Supplement No. 1, Revision 1, on file in the office of the City Clerk as Document No. 753936.

BE IT FURTHER RESOLVED, that the expenditure of \$4,500 and \$7,000 is hereby authorized out of Gas Tax Fund 220 and Capital Outlay Fund 245, respectively, of The City of San Diego, solely and exclusively for the purpose of providing matching funds for the above-referenced projects.

APPROVED: JOHN W. WITT, City Attorney

By



 John K. Riess, Deputy

MICROFILMED

MAY 22 1978

01748

JKR:cav
 12/30/75
 Aud.Cert.7433
 Or.Dept.Trans.

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 \$ 4,500.00 Fund 220 Gas Tax
7,000.00 245 Capital Outlay

Purpose To execute Program Supplement 1, Rev. 1, to Master Agreement for 1973
Federal Aid Highway Act

W. B. Sage

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

By *C. N. Haryann*

December 22, 19 75

RECEIVED
CITY CLERK'S OFFICE

1976 JAN -5 PM 4: 57

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 \$ 11,500.00

Dated December 22, 19 75

W. B. Sage

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

BY *C. N. Haryann*

See attached for accounting
Fund _____ Prog./Elem. _____ Object _____
Job Order _____ Resolution No. _____
Project No. _____

Purpose Same as above

Vendor State of California

MICROFILMED

MAY 22 1978

CERTIFICATE NO. 7433
01749

January 14, 1976

Passed and adopted by the Council of The City of San Diego on
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"/>
Tom Gade	<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.

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

(Seal)

By , Deputy.

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SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 215070 Adopted January 14, 1976

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MAY 22 1978
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