

RESOLUTION No. 215198Adopted on JAN 28 1976

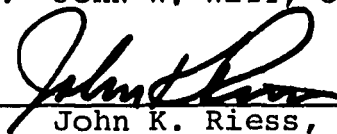
BE IT RESOLVED, by the Council of The City of San Diego as follows:

That the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with HERMAN KIMMEL & ASSOCIATES, INC. for engineering design of traffic signal and safety lighting systems at SIXTH AVENUE, at Balboa Drive-Upas Street, and PALM AVENUE at Piccard Street, 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. 754106.

BE IT FURTHER RESOLVED, that the expenditure of \$3,550 and \$2,750 is hereby authorized out of Capital Outlay Fund 245 and Gas Tax Fund 220, respectively, of The City of San Diego, solely and exclusively for the purpose of providing funds for the above-referenced services and related construction expenses.

APPROVED: JOHN W. WITT, City Attorney

By



John K. Riess, Deputy

MICROFILMED

MAY 22 1978

JKR:cav
12/31/75
Aud.Cert.7434
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 \$ 3,550.00 Fund 245 Capital Outlay
2,750.00 220 Gas Tax

Purpose For engineering design of traffic signal & safety lighting systems at 6th Ave. at Balboa Dr. - Upas St. & Palm Ave. at Piccard St.

W. G. Sage

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

Date December 22, 19 75

By *C. N. Haseyama*

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 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 \$ 6,300.00

Dated December 22, 19 75

W. G. Sage

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

BY *C. N. Haseyama*

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

Purpose Same as above

Vendor Herman Kimmel & Associates, Inc.

MICROFILMED
MAY 22 1978

CERTIFICATE NO. 7434
215198 JAN 28 1976 **02126**

JAN 28 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 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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

By *Edward J. Seltzer, Jr.* Deputy.

(Seal)

RECEIVED
CITY CLERK'S OFFICE
1976 JAN 21 AM 11: 34
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **215198** Adopted **JAN 28 1976**

MICROFILMED

MAY 22 1978

02128