

RESOLUTION No. 216298

Adopted on JUN 30 1976

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

R76-2719

1. That the bid of \$49,820.00 by Select Electric, Inc., a corporation, for CONSTRUCTION OF TRAFFIC SIGNAL AND SAFETY LIGHTING SYSTEMS AT 1ST AVENUE-BEECH ST., 4TH AVENUE - ELM STREET AND 5TH AVENUE - ELM STREET 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. 755191.
2. That the expenditure of \$33,764 is hereby authorized out of the Gas Tax Fund (Fund 220); that the expenditure of \$47,275 is hereby authorized out of the Capital Outlay Fund (Fund 245); and that the expenditure of \$4,112 is hereby authorized out of the Capital Outlay Reserve (Fund 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 1ST AVENUE-BEECH ST., 4TH AVENUE - ELM STREET AND 5TH AVENUE - ELM STREET in the City of San Diego, and related costs.
3. That the City Auditor and Comptroller is hereby authorized to transfer \$14,236 from CIP 62-103 to Gas Tax Unallocated Reserve, CIP 90-220, \$14,280 from CIP-61-126 and \$6,445 from CIP 61-127 to Capital Outlay Reserve, CIP-90-245.

APPROVED: John W. Witt, City Attorney

By *P. E. Robinson*
Deputy

OR. DEPT: Purch.

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 \$ | 47,275.00 | Fund | 245 Capital Outlay |
| | 33,764.00 | | 220 Gas Tax |
| | 4,112.00 | | 245 Capital Outlay |
| Purpose | For construction of traffic signal & safety lighting systems at 1st Ave. - Beech St., 4th Ave. - Elm St. & 5th Ave. - Elm St. | | |

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

Date June 11, 19 76

By *C. N. Haddigan*

RECEIVED
 CITY CLERK'S OFFICE
 JUN 18 3 51 PM '76
 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 \$ 49,820.00

W.B. Sage

Dated June 11, 19 76

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

BY *C. N. Haddigan*

| | | | | | | | | |
|---------|-----------------------|-------------|------|--------|------|----------------|--------|-----------|
| Fund | 244 | Prog./Elem. | 4508 | Object | 3275 | Job Order | 621260 | 14,910.00 |
| | 244 | | 4508 | | 3275 | Resolution No. | 621030 | 20,000.00 |
| | 244 | | 4508 | | 3275 | Project No. | 621270 | 14,910.00 |
| Purpose | Same as above | | | | | | | |
| Vendor | Select Electric, Inc. | | | | | | | |

CERTIFICATE NO. 7903

216298 JUN 30 1976

Passed and adopted by the Council of The City of San Diego on JUN 30 1976,
 by the following vote:

| Councilmen | Yeas | Nays | Excused | Absent |
|---------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Gil Johnson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Maureen F. O'Connor | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Lee Hubbard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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. Salter, Jr., Deputy.

(Seal)

RECEIVED
 CITY CLERK'S OFFICE
 1976 JUN 18 PM 3:51
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

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