

R-77-271

RESOLUTION No. 216681

Adopted on **SEP 1 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 professional engineering services for design of traffic signal and safety lighting systems at the intersection of CLAIREMONT DRIVE and CLAIREMONT MESA BOULEVARD, and the intersection of CLAIREMONT MESA BOULEVARD and DOLIVA 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. 756517.

BE IT FURTHER RESOLVED, that the expenditure of \$2,500 and \$2,200 is hereby authorized from 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.

APPROVED: JOHN W. WITT, City Attorney

By


David W. Ryan, Deputy

DWR:cav
8/13/76
Aud.Cert.8041
Or.Dept.Trans.
812

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 \$ 2,500.00 Capital Outlay Fund 245
2,200.00 Fund Gas Tax Fund 220

Purpose Prof. engineering services for the design of traffice signal & safety lighting sustems at Clairemont Dr.-Clairemont Mesa Blvd. & Clairemont Mesa Blvd. - Doliva Street

W. B. Sage

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

Date August 9, 19 76

By

E. A. Aguirre

RECEIVED
CITY CLERK'S OFFICE
1976 AUG 23 AM 9:22
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 \$ 4,700.00*

W. B. Sage

Dated August 9, 19 76

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

BY

E. A. Aguirre

| | | | | | |
|-----------------|-------------------------|--------------------|-----------|----------------|---------------------------|
| Fund <u>244</u> | Prog./Elem. <u>4508</u> | Object <u>3293</u> | Job Order | Resolution No. | 620600 . . . \$2,500.00 * |
| | | | | Project No. | 611310 . . . 2,200.00 * |

Purpose Same as above

Vendor Herman Kimmel & Associates, Inc.

CERTIFICATE NO. 8041

SEP 1 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 *Kathleen Martinez*, Deputy.

(Seal)

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Resolution Number **216681** Adopted **SEP 1 1976**