**RESOLUTION No. \_** 

218751

(R-77-2479)

Adopted on JUN 29 1977

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, Supplement No. 5 to the Master Agreement under the Program of Local Agency Federal Aid Safety Improvement Projects with the STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, covering use of Federal-Aid Section 203 Funds for the installation of automatic gates on HARBOR DRIVE (No. 2-270.2), in the City of San Diego, under the terms and conditions set forth in the form of Supplement No. 5 on file in the office of the City Clerk as Document No. 759888

BE IT FURTHER RESOLVED, that the expenditure of \$5,325 is hereby authorized out of Capital Outlay Fund 245 of The City of San Diego, solely and exclusively for the purpose of providing matching funds for the above-referenced project.

APPROVED:

Дфии w. wttr,

Qity Attorney

By

David W. Ryan, Peputy

DWR:cav 6/21/77 Or.Dept.DOT Aud.Cert.8641 225

CC-1265-B (REV. 12-76)

## 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 \$ 5,325,00	Fund 245 Capital Cutlay Fund					
	Purpose Authorizing the expenditure for City match, 10%, for the installation of automatic gates at railroad crossing.						
RECEIVED CHANGE COLOR	SAN DIE 12. 10 22. SAN DIE 12. 10 22.	Auditor and Comptfoller of The City of San Diego, Calif.  By Math Lego					

## CERTIFICATION OF UNENCUMBERED BALANCE

1 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.

Dated	, 19	Auditor and Comptroller of The City of San Diego, Calif.			
Purpose					
Vendor <u> </u>	218751	JUN 29 1977 CERTIFICATE NO. 8641			

AC-361 (REV. 7-75)

Passed	and adopted by the Counc	il of The City	ego on	JUN 29 1977				
by the f	ollowing vote:							
	Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Joel M. Strobl Jess D. Haro Mayor Pete Wilson		Yeas Palabonabona	Nays	Excused	Absent		
	AUTHENTICATED BY: PETE WILSON							
			••••••	Mayor of T	he City of San Di	ego, California,		
(Seal)				<b>. </b>	EDWARD NIELS The City of San	EN Diego, California .		
			Ву	allyn	Dilin	Deputy.		
3: 28 LIF.								
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1977 JUN 21 PM 5 SAN DIEGO, CAL								
			Office of the City Clerk, San Diego, California					
		Resolution	on 218	751	Adopted	JUN 29 1977		

CC-1276 (REV. 12-76)