

RESOLUTION No. 219158

Adopted on AUG 24 1977 (R-78-225)
(2nd revision)

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

1. That the bid of INTERNATIONAL BUSINESS MACHINE CORPORATION (IBM) is hereby accepted and the City Manager is hereby authorized to execute a contract for LEASE/PURCHASE of 370/158 CENTRAL PROCESSING UNIT, for a period of ten (10) months beginning September 1, 1977 through June 30, 1978 at a monthly cost of \$48,323.00; terms net 30 days, plus sales tax including freight charges not to exceed \$2,500.00 and de-installation charges not to exceed \$2,500.00 with an option to renew contract for an additional twelve (12) month period.

2. Authorizing the City Manager to return the 370/145 Central Processing Unit to IBM CORPORATION and to pay to IBM CORPORATION termination charges of approximately \$150,000.00.

APPROVED: JOHN W. WITT, City Attorney

By David W. Ryan
David W. Ryan, Deputy

DWR:lg
9/1/77

MICROFILMED

JUN 6 1978 1074

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 \$ _____ Fund _____
Purpose _____

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

Date _____, 19 _____ By _____

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 \$ 457,174.80

Dated August 9, 1977

[Signature]
Auditor and Comptroller of
The City of San Diego, Calif.

BY [Signature]

Fund 100 Prog./Elem. 1430 Object 3414 Resolution No. _____
Project No. 140023

Purpose Lease/Purchase of a 370/158 Central Processing Unit, Alternate 1

Vendor IBM

MICROFILMED JUN 6 1978

219158

CERTIFICATE NO. 8749
AUG 24 1977 01075

AUG 24 1977

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joel M. Strobl	<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.

~~CHARLES G. ABDELNOUR~~

~~EDWARD NIELSEN~~

City Clerk of The City of San Diego, California.

(Seal)

By *Karsten Martinez*, Deputy.

REC'D 1/20/78 LB
1977 SEP - 1 PM 2:57
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number 219158	AUG 24 1977
Number _____	Adopted <u><i>Ed</i></u>

CC-1276 (REV. 12-76)

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