

RESOLUTION No. 219244

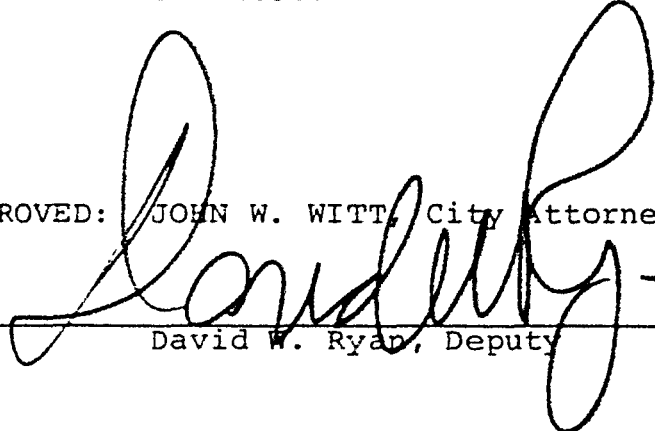
(R- 78-299 )

Adopted on SEP 7 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, an agreement with HERMAN KIMMEL & ASSOCIATES, a California corporation, for professional engineering services for the design of traffic signal and safety lighting systems at the intersections of AERO DRIVE and RUFFIN ROAD, BUNKER HILL STREET and MISSION BAY DRIVE, CAMINO RUIZ and GOLD COAST DRIVE and GENESEE AVENUE and UNIVERSITY CITY HIGH SCHOOL, 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. 761030.

BE IT FURTHER RESOLVED, that expenditure of \$10,000 and \$9,000 is hereby authorized out of Gas Tax Fund 220 and Capital Outlay Fund 245, 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

MICROFILMED

JUN 6 1978

DWR:cav  
8/16/77  
Or.Dept.DOT  
Aud.Cert.8756  
242

01314

# 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 \$ 10,000.00 Fund 220 Gas tax  
9,000.00 245 Capital Outlay

Purpose Authorizing the expenditure for professional engineering services

CIT  
1977 AUG 26 11:11:13  
SAN DIEGO, CALIF.

August 11, 19 77

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

By Matt Lupo

## 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 \$ 19,000.00

Dated August 11, 19 77

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

BY Matt Lupo

see attached for accounting

Job Order \_\_\_\_\_  
Resolution No. \_\_\_\_\_  
Project No. \_\_\_\_\_

Fund \_\_\_\_\_ Prog./Elem. \_\_\_\_\_ Object \_\_\_\_\_

Purpose Provide professional engineering services for the design of traffic signal & safety lighting systems at Aero Dr., Ruffin Rd., Bunker Hill, Mission Bay Dr., Camino 1612-

Vendor Gold Coast Dr. & Genesee Ave., University City High School

Herman Kimmel & Associates

JUN 8 1977  
MICROFILMED



Passed and adopted by the Council of The City of San Diego on SEP 7 1977,  
 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 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"/>
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 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 *Allyn D. Newitt*, Deputy.

RECEIVED  
 CITY CLERK  
 1977 AUG 26 11:13  
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 219241 Adopted SEP 7 1977

CC-1276 (REV. 12-76)

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JUN 6 1978

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