

RESOLUTION No. 220059 (R-78-1103)

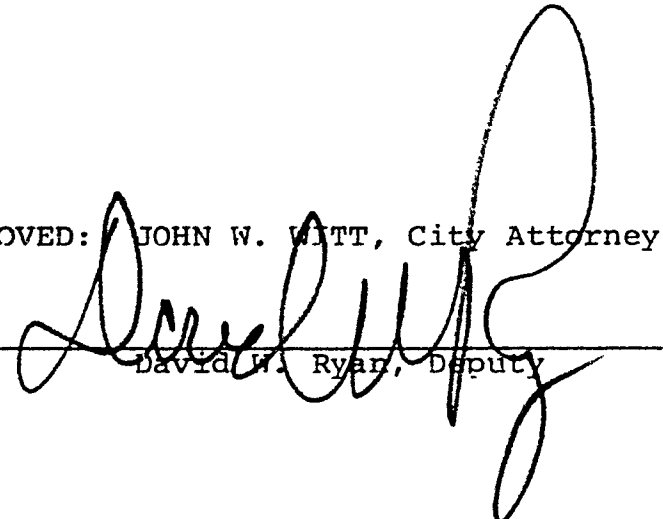
Adopted on JAN 11 1978

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 SAN DIEGO UNIFIED PORT DISTRICT for installation of traffic signals and safety lighting systems at the intersection of BROADWAY and HARBOR DRIVE, 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. 762372.

BE IT FURTHER RESOLVED, that the expenditure of \$15,000 is hereby authorized out of Gas Tax Fund 220 (CIP 68-001(8)) of The City of San Diego, solely and exclusively for the purpose of providing funds for the above-referenced project and related costs.

APPROVED: JOHN W. WITT, City Attorney

By  David W. Ryan, Deputy

MICROFILMED

DWR:cav
12/13/77
Or.Dept.DOT
Aud.Cert.9019
242

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 \$ 15,000.00

Fund 220 Gas Tax

Purpose Authorizing the expenditure for traffic signal & safety lighting systems at Broadway and Harbor Dr.

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

Date December 06, 19 77

By Steve Hogan

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 \$ 15,000.00

Dated December 06, 19 77

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

BY Steve Hogan
Job Order
Resolution No.
Project No. 680019

Fund 244 Dept./Activity 4507 Object 3480

Purpose installation of traffic signal & safety lighting on Broadway at Harbor Dr.

Vendor San Diego Unified Port District

MICROFILMED

CERTIFICATE NO. 9019

JAN 11 1978

Passed and adopted by the Council of The City of San Diego on _____
by the following vote:

| Councilmen | Yeas | Nays | Excused | Absent |
|---------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Bill Mitchell | <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"/> |
| Bill Lowery | <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"/> |
| Fred Schnaubelt | <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"/> |
| Larry Stirling | <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.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Kathleen Martinez*, Deputy.

RECEIVED
CITY CLERK'S OFFICE
1978 JAN -3 AM 8:52
SAN DIEGO, CALIF.

MICROFILMED

Office of the City Clerk, San Diego, California

Resolution

Number **220059**

Adopted **JAN 11 1978**

ED