

RESOLUTION No. 220700

(R-78-1955)

Adopted on APR 24 1978

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

1. That the offer of MINNESOTA MINING & MANUFACTURING COMPANY is hereby accepted and the City Manager is hereby authorized to execute a contract for the purchase of TRAFFIC SIGNAL PREEMPTION EQUIPMENT FOR EL CAJON BLVD., UNIVERSITY AVENUE AND WASHINGTON STREET at a cost of \$87,039.25; terms net 30 days plus sales tax.
2. That the expenditure of \$114,000.00 out of Capital Outlay Fund 245, of the City of San Diego is hereby authorized solely and exclusively for providing funds for said project and related costs.

APPROVED: John W. Witt, City Attorney

By Eugene Gordon
Deputy

Or. Dept: Purchasing/dg
Bid No. 1491L

MICROFILMED

02057

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 \$ 114,000.00 Fund 245 Fd. Capital Outlay

Purpose TRAFFIC SIGNAL PREEMPTION EQUIPMENT

Date April 11, 1978

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

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 \$ 87,039.25

Dated April 11, 1978

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

BY Steve Hogan
Job Order
Resolution No. 330660
Project No. 330660

Fund 244 Prog./Elem. 4506 Object 3490

Purpose Same as above

Vendor MINNESOTA MINING & MANUFACTURING COMPANY

MICROFILMED

Passed and adopted by the Council of The City of San Diego on APR 24 1978,
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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Fred Schnaubelt | <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"/> |
| 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 Betty Gooding, Deputy.

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Office of the City Clerk, San Diego, California

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