

RESOLUTION No. 223065

(R-79-1726)

Adopted on MAR 19 1979

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

1. That the bid of MINNESOTA MINING & MANUFACTURING CO. is hereby accepted and the City Manager is hereby authorized to execute a contract for the purchase of TRAFFIC SIGNAL EQUIPMENT at a cost of \$99,104.00; terms net 30 days, plus sales tax.
2. Authorizing the expenditure of \$150,000.00 from Capital Outlay Fund 245 for this purpose and related costs.
3. That the City Auditor and Comptroller is hereby authorized to transfer \$13,000.00 from CIP 33-066 "Opticom Communications Traffic Control System" to CIP ~~90-245~~ "Capital Outlay Fund Reserve".

APPROVED: John W. Witt, City Attorney

By: _____

Deputy

Or. Dept.: Purch./ms
Bid No. 1832

MICROFILMED
01587

1832
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 \$150,000.00 Fund 245 Capital Outlay

Purpose Authorizing the expenditure of funds and the use of City forces to install preemption equipment

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

Date March 5, 1979

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 \$ 105,050.24

Dated March 5, 1979

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

BY *Steve Hogan*

Fund 244 Prog./Elem. 4506 Object 3276

Job Order
Resolution No.
Project No. 330660

Purpose Traffic signal preemption equipment at various locations: citywide

Vendor MINNESOTA MINING & MANUFACTURING CO

MICROFILMED

01588

CERTIFICATE NO. 79518

MAR 19 1979

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

Councilmen	Yeas	Nays	Not Present	Ineligible
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"/>
Lucy Killea	<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.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Ellen Boverd, Deputy.

MICROFILMED

Office of the City Clerk, San Diego, California

Resolution Number 223065 Adopted MAR 19 1979

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