(R-83-1144)

RESOLUTION NUMBER R- 257898

Adopted on FEB 7 1983

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

- 1. That the City Manager be and he is hereby authorized and empowered to accept, for and on behalf of said City, a grant agreement of \$46,074 from the California Energy Commission for a traffic signal timing optimization program, under the terms and conditions set forth in the Grant Agreement on file in the office of the City Clerk as Document No. RR- 257898 .
- 2. That the addition of CIP 62-250, "Signal Timing Optimization Program" to FY 1983 Capital Improvement Program is hereby authorized.
- 3. That the City Auditor and Comptroller is hereby authorized to transfer the amount of \$46,074 from CIP 90-245, "Capital Outlay Unallocated Reserve" to CIP 62-250, "Signal Timing Optimization Program.

APPROVED: John W Witt, City Attorney

John K. Riess

Deputy City Attorney

JKR:smm 1/21/83 Or.Dept:E&D Aud.Cert:83529 Form=r.auagr

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 \$ 46,074.00 | Fund 30244 |
|---|-------------------------------------|
| Purpose Authorizing expenditure and tra | ansfer of funds from Capital Outlay |
| Unallocated Reserve to Signal | Timing Optimization Program. |
| | DR Tyan |
| | Auditor and Comptroller of |
| | The City of San Diego, Calif. |
| Date <u>January 19</u> , 19 83 | By Meren S. Robinson |

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 \$ | 31,986.00 | | De Tyan | | | |
|--|-------------------|-------------------|---|--------------------------|----------|-------|
| Dated <u>January 19</u> , 19 <u>83</u> | | | Auditor and Comptroller of The City of San Diego, Calif. Heren J. Robinson | | | |
| * FUND/ DEPT. | ORG. NO. | ACCOUNT | JOB ORDER | BENEFITING DEPARTMENT | FACILITY | |
| 30244 | 108 | 4118 | 902450 | | | n |
| PURPOSE Fue | l efficient tra | ffic signal m | anagement gran | t program. | | |
| VENDOR PRC | VOORHEES | | | | | |
| * USE FUND NO. ONL | Y WHEN USING GEN. | LEDGER & REV. ACC | TS., OTHERWISE USE | | | 00662 |
| AC-361 (REV. 1-82) | FEB | 7 1983 | K-2578 | 98 AC _ | 83529 | |

| Passed and adopted by the Council of | of The City of San D | iego on | FEB 7 | 1983 , |
|---|----------------------|----------------|-------------------|--|
| Councilmen Bill Mitchell Bill Cleator Susan Golding William Jones Ed Struiksma Mike Gotch Dick Murphy Uvaldo Martinez Mayor | Yeas | Nays | Not Present D | Ineligible |
| AUTHENT | ICATED BY: Deputy | Mayor of T | RLES G. ABDE | Ego, California. LNOUR Diego, California. |
| | Office o | of the City Cl | erk, San Diego, C | alifornia |
| | | 7898 | | FEB 7 1983 |