

RESOLUTION No. R-263963 (R-86-329 )

Adopted on SEP 9 1985

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

1. That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for MODIFICATION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT FIVE LOCATIONS CITY-WIDE, San Diego California filed in the office of the City Clerk of the City of San Diego, California, on SEP 9 1985 and bearing official Document No. U.C. 118586 be, and the same are hereby approved.
2. That the Purchasing Agent of the City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.
3. That the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for MODIFICATION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT FIVE LOCATIONS CITY-WIDE.
4. That the agreement executed with the State of California to include Supplement No. 44 to Local Agency - State Agreement No. 11-5004 HES-000S(187) is hereby approved.
5. That the City Auditor and Comptroller is hereby authorized to transfer \$65,000 from Capital Outlay Reserve Fund 90245 and \$70,000 from Revenue Sharing Fund 91-801.3 to CIP No. 61-001 ANNUAL ALLOCATION - SIGNAL INSTALLATIONS TO ACCOMMODATE SUDDEN TRAFFIC CHANGES.
6. That the expenditure, not to exceed \$135,000 from CIP No. 61-001 ANNUAL ALLOCATION - SIGNAL INSTALLATIONS TO ACCOMMODATE SUDDEN TRAFFIC CHANGES (\$65,000 from Capital Outlay Fund 30245 and \$70,000 from Revenue Sharing Fund 18013) is hereby authorized solely and exclusively for providing funds for said project and related costs, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

By Ted Bonafant  
Deputy City Attorney

8/26/85  
Or. Dept.: Purchasing/sas  
Bid No. 6670FA  
A.C. No. 86082

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATION OF UNALLOTTED BALANCE AC 86082

ORIGINATING DEPT. NO. 057

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 \$ 135,000.00 Fund 30245 / 18013

Purpose Authorizing expenditure of funds for the modification of traffic signal and street lighting systems at five locations Citywide.

*John Ryan*  
 Auditor and Comptroller  
 By *Jane Lowrey*

Date July 5, 19 85

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			30244	111	4220	902450				\$ 65,000.00
2			30244	111	4220	918013				70,000.00
TOTAL AMOUNT										\$135,000.00

FUND OVERRIDE

**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 \$ \_\_\_\_\_ Auditor and Comptroller

Dated \_\_\_\_\_, 19 \_\_\_\_\_ BY \_\_\_\_\_

PURPOSE \_\_\_\_\_

VENDOR \_\_\_\_\_

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

RECEIVED

AUG 21 11 03 AM '85

PURCHASING DEPARTMENT  
CITY OF SAN DIEGO

01363

Passed and adopted by the Council of The City of San Diego on SEP 9 1985,  
 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"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

**ROGER HEDGECOCK**  
 Mayor of The City of San Diego, California.

**CHARLES G. ABDELNOUR**  
 City Clerk of The City of San Diego, California.

By *June A. Blackwell*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number R-263963 Adopted SEP 9 1985