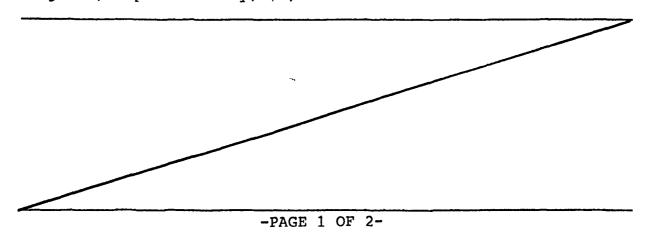
(R-86-558)

## RESOLUTION NUMBER R- 264226 ADOPTED ON OCT 14 1985

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Herman Kimmel and Associates, Inc., for professional engineering services in connection with the design of traffic signal and street lighting systems at Capital Improvements program listed locations and other locations as requested by the City, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 264226.

BE IT FURTHER RESOLVED, that the expenditure in the sum of \$98,100 from the following funds is hereby authorized, solely and exclusively for the purpose of executing said agreement:

- 1. C.I.P. 61-002, New Traffic Signals in Locations to be Identified, FED-RS Fund, \$27,400; FBA Fund \$3,500.
- 2. C.I.P. 62-223.0, El Cajon Boulevard/Washington Street from Pacific Highway to 73rd Street, FED-RS, \$51,500.
- 3. C.I.P. 68-0010, Annual Allocation Cooperative Signal Projects, Capital Outlay, \$3,700.



4. C.I.P. 61-001.0, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes, Capital Outlay, \$12,000.

APPROVED: John W. Witt, City Attorney

By

John K. Riess

Deputy City Attorney

JKR:mem 9/23/85

Aud.Cert:86292

Or.Dept:E&D

R-86-558

Form=r.auagr

## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

|   |  |  | CER   | TIFICA  | TION OF  | UNALLO  | TTED   | BALANCE   | A(   | 86292  |  |
|---|--|--|---|---|--|---|--|---|--|--|--|
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| orth in<br>and is oth                                 | the f  | oregoing   | resolutio   | that the<br>n is ava                                      | e money r<br>ilable in th  | equired fo<br>e Treasur   | or the a<br>y, or is                                       | llotment o<br>anticipated   | f funds f<br>to come                                   | for the purpose set into the Treasury,   |  |
| Amoi  | unt \$   | 3  |   |   |  | Fund  |  |   |  |  |  |
|   |  |  |   |   |  |   |  | <u></u>   |  |  |  |
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| provision<br>requirenthe purp<br>in the T<br>the same | nt auns of nents pose of reasure are             | thorized<br>the Char<br>of the C<br>of said c<br>ry, or ard<br>to be dra | by the hoter of the Charter of ontract, to anticipa | ereto att e City of f the Cit that suff ted to c that the | ached reso<br>f San Dieg<br>ty of San E<br>ïcient mor<br>ome into the<br>said mone | lution, car<br>o; and I d<br>Diego, tha<br>neys to m<br>he Treasur<br>ys now ac | n be incued to hereby to sufficite the y, to the tually in | arred withon y further event money obligations e credit of a the Treasu | out the vicertify, in s have be of said country, toget | by the contract or olation of any of the conformity with the cen appropriated for contract are actually priation from which her with the moneys wise unencumbered. |  |
| Not to exceed \$ 98,100.00                            |  |  |   |   |  |   |  |   |  | <u> </u>   |  |
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| VENDO   |  |  | _   |   | d street<br>SOCIATES   | _   | g syst   | ems.  |  |  |  |
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| ACCTG<br>LINE   | CY   | FUND   | DEPT  | ORG.  | ACCOUNT  | JOB<br>ORDER  | OPER.  | BENF/EQUIP  | FACILITY   | AMOUNT   |  |
| 1   | PY   | 1  | 30244   | 108   | 4118   | 610020  | ACCT.  |   |  | \$30,900.00  |  |
| 2   | <del>                                     </del> |  | 30244   | 108   | 4118   | 622230  |  |   |  | 51,500.00  |  |
| 3   |  |  | 30244   | 108   | 4118   | 680010  |  |   |  | 3,700.00   |  |
| 4   |  |  | 30244   | 108   | 4118   | 610010  |  |   | <b> </b>   | 12,000.00  |  |
| 1   | 1  | 1  | 1   | 1   |  | 1   | 1  | 1   | 1  |  |  |

**₹-264226**AC 86292

\$98,100.00

TOTAL AMOUNT

OCT 14 1985

| Passed and adopted by the Counc<br>by the following vote:  | OCT 14 1985   |                     |             |  |  |  |  |  |
|--|---|---------------------|-------------|--|--|--|--|--|
| Councilmen  Bill Mitchell  Bill Cleator  Gloria McColl  William Jones  Ed Struiksma  Mike Gotch  District 7 - vacant  Uvaldo Martinez  Mayor Roger Hedgecock | Yeas Nays  Yeas Nays  | Not Present         | Ineligible  |  |  |  |  |  |
| AUTHE  | 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 Bound, Deputy |                     |             |  |  |  |  |  |
|  | ву  | Con Od              | Deputy.     |  |  |  |  |  |
|  | Office of the City (  | Clerk, San Diego, C | alifornia   |  |  |  |  |  |
|  | Resolution 7-264226   | A dont od           | OCT 14 1985 |  |  |  |  |  |

CC-1276 (REV. 8-85)