

(R-86-1586)

RESOLUTION NUMBER R- 265251

ADOPTED ON MAR 17 1986

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

1. That the City Manager is hereby authorized to accept a grant, for and on behalf of said City, in the amount of \$35,711 from the California Department of Transportation for a traffic signal optimization program.

2. That Fiscal Year 1986 Capital Improvement Program be amended by adding CIP No. 62-300, Signal Timing Optimization - Phase III.

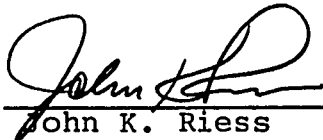
3. That the City Manager is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with PRC Engineering in the amount of \$28,500 for the optimization of traffic signal timing for the Pacific Beach Traffic Signal Control System, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 265251-1.

4. That the City Manager is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the California Department of Transportation stating that the City will retime 32 traffic signals in the Pacific Beach Traffic Signal Control System in accordance with the Fuel Efficient Traffic Signal Management Guidelines, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 265251-2.

5. That the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$35,711 from CIP No. 90-245, Capital Outlay Unallocated Reserve to CIP No. 62-300, Signal Timing Optimization - Phase III.

6. That the expenditure of an amount not to exceed \$35,711 from CIP No. 62-300, Signal Timing Optimization - Phase III, is hereby authorized, solely and exclusively for the purpose of executing the agreement with PRC Engineering and the associated costs for the signal timing optimization program.

APPROVED: John W. Witt, City Attorney

By 
John K. Riess
Deputy City Attorney

JKR:mem
02/25/86
Aud.Cert:86726
Or.Dept:E&D
R-86-1586
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 86726

ORIGINATING DEPT. NO.: 540

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 \$ _____ Fund _____

Purpose _____

 Auditor and Comptroller

Date _____, 19____ By _____

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

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 \$ 35,711.00

[Signature]

 Auditor and Comptroller

Dated February 24, 19 86

BY *[Signature]*

PURPOSE Fuel efficient traffic signal management grant program.

VENDOR PRC ENGINEERING

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			30244	111	4118	902450				\$35,711.00
TOTAL AMOUNT										\$35,711.00

FUND OVERRIDE

MAR 17 1986

R-265251

#109

Passed and adopted by the Council of The City of San Diego on MAR 17 1986,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<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"/>
Judy McCarty	<input checked="" 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VACANT

AUTHENTICATED BY:

ED STRUIKSMA
Deputy Mayor of The City of San Diego, California.

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

By Ellen Board, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number R-265251 Adopted MAR 17 1986

RECEIVED
CITY CLERK'S OFFICE
1996 MAR -6 PM 2: 30
SAN DIEGO, CALIF.

01926