

RESOLUTION NUMBER R- 269136

ADOPTED ON SEP 8 1987

BE IT RESOLVED, by the Council of the City of San Diego that the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS ON CARMEL MOUNTAIN ROAD AT PASEO CARDIEL AND AT PASEO VALDEAR, AND CONSTRUCTION OF STORM DRAIN AND CENTER MEDIAN ON CARMEL MOUNTAIN ROAD, San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on SEP 8 1987, and bearing official Document No. 400 118891, be and the same are hereby approved.

BE IT FURTHER RESOLVED, 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.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS ON CARMEL MOUNTAIN ROAD AT PASEO CARDIEL AND AT PASEO VALDEAR, AND CONSTRUCTION OF STORM DRAIN AND CENTER MEDIAN ON CARMEL MOUNTAIN ROAD.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$28,400 from Penasquitos Facilities Benefit Assessment Fund 79004 and \$27,000 from Capital Outlay Fund 30245, CIP No. 63-003 ANNUAL ALLOCATION - CHANNELIZATION IMPROVEMENTS into CIP No. 62-275 TRAFFIC SIGNALS - FBA FUNDED.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$258,600 (\$231,600 from Penasquitos Facilities Benefit Assessment Fund 79004 and \$27,000 from Capital Outlay Fund 30245, CIP No. 63-003 ANNUAL ALLOCATION - CHANNELIZATION IMPROVEMENTS) from CIP No. 62-275 TRAFFIC SIGNALS - FBA FUNDED 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 Mary Kay Jackson  
Deputy City Attorney

8/24/87  
Or. Dept. Purchasing/sas  
Bid No. 9235  
A.C. No. 8800111  
R-88-304

R-269136

00141

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

CERTIFICATE OF UNALLOTTED BALANCE      AC 8800111

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 \$ 258,600.00      Fund 30244, 79004

Purpose Authorizing expenditure of funds for improvement of Carmel Mountain Road between Paseo Cardiel and Rancho Penasquitos Boulevard; and traffic signal and street lighting systems at Carmel Mountain Road and Paseo Valdear

Date July 24, 1987

By: Lillian Pease  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			30244	108	4279	622751				\$ 26,000.00
2			30244	108	4279	630030				27,000.00
3			30244	108	4279	622750				177,200.00
4		79004			9544					28,400.00
TOTAL AMOUNT										\$258,600.00

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 \$ \_\_\_\_\_

Vendor \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_, 19\_\_

By: \_\_\_\_\_  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										<b>00142</b>

AC-361 (REV 3-86)

FUND OVERRIDE

NOTE: Contingent upon adoption of FY'88 Appropriations Ordinance      AC 8800111

SEP 8 1987      R-269136

SEP 8 1987

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

Council Members	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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struikma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR  
Mayor of The City of San Diego, California.

(Seal)

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

By *Alon Board*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-269136* Adopted SEP 8 1987

RECEIVED  
CITY CLERK'S OFFICE  
1987 AUG 28 PM 1:33  
SAN DIEGO, CALIF.

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