(R-88-2555)

271469

RESOLUTION NUMBER R-_____

ADOPTED ON _____ JUL 25 1988 _____

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 AT MEADOWBROOK DRIVE AND SKYLINE DRIVE, San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on _____ JUL 25 1988 _____, and bearing official Document No. *M.O. 119065* , 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 AT MEADOWBROOK DRIVE AND SKYLINE DRIVE.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed $97,600 from Capital Outlay Fund 30244, CIP No. 61-002 ANNUAL ALLOCATION - NEW TRAFFIC SIGNALS 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 retain excess budgeted funds, if any, in CIP No. 61-002 ANNUAL ALLOCATION - NEW TRAFFIC SIGNALS.

APPROVED: John W. Witt, City Attorney

By _____
         Deputy City Attorney

7/8/88
Or. Dept. Purchasing/vbc
Bid No. 0003/89
A.C. No.   8801009
R-88-2555

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE   AC 8801009

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 $ 97,600.00   Fund 30244

Purpose Authorizing expenditure of funds for construction of traffic signal and

street lighting systems at Meadowbrook Drive and Skyline Drive

Date June 6 , 19 88   By: _____
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	610020				$97,600.00
								TOTAL AMOUNT		$97,600.00

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		

AC-361 (REV 3-86)   FUND OVERRIDE ☐

R- 271469   JUL 25 1988   AC 8801009

Passed and adopted by the Council of The City of San Diego on .... **JUL 25 1988** .... ,
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	☑	☐	☐	☐
Ron Roberts	☑	☐	☐	☐
Gloria McColl	☑	☐	☐	☐
H. Wes Pratt	☑	☐	☐	☐
Ed Struiksma	☑	☐	☐	☐
J. Bruce Henderson	☑	☐	☐	☐
Judy McCarty	☑	☐	☐	☐
Bob Filner	☑	☐	☐	☐
Mayor Maureen O'Connor	☑	☐	☐	☐

AUTHENTICATED BY:

(Seal)

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

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

By .... , Deputy.

Office of the City Clerk, San Diego, California

Resolution
Number .... *R— 271469* .... Adopted **JUL 25 1988** ....

CC-1276 (Rev. 12-87)