## RESOLUTION NUMBER R- 276478 ADOPTED ON SEP 101990

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 THE EXPANSION OF THE EXISTING ENERGY MANAGEMENT CONTROL SYSTEM (EMCS), San Diego, California, filed in the office of the City of San Diego, California, on Selection of San Diego, C

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 THE EXPANSION OF THE EXISTING ENERGY MANAGEMENT CONTROL SYSTEM (EMCS).

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized, if circumstances warrant, to finance or refinance this project with tax exempt securities.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$103,821 from Capital Outlay Other Fund No. 302453, (\$62,500 from CIP No. 37-001.1, ANNUAL ALLOCATION - MINOR PUBLIC WORKS REQUIREMENTS, and \$41,321 from CIP No. 37-003.0, ANNUAL ALLOCATION - FACILITY REQUIREMENTS), to CIP No. 37-232.0.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$103,821 from CIP No. 37-232.0, and \$35,000 from Account No. 4213, 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

8/9/90

Or. Dept. Purchasing/ejc

Bid No. K1704/91 A.C. No. 9100027

R-91-60

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

			CE	RTIFIC	CATE OF	UNALL	OTTED	== BALANCI		.C
. <b>.</b> .	ΙΗΙ	EREBY	CERTI	FY that	the mone	y require	ed for the	ORIGINATING DEPT. NO.: allotment	of funds	for the purpose set
		oregoing vise una		ion is av	ailable in	the Trea	sury, or is	anticipate	d to com	e into the Treasury,
		138,					Fund_	3024	4	
		Autho	rizing	the exp	enditure	of fund		expansio	n of th	ne existing
-	oose_ nergy	manage	ment co	ntrol s	system ne	twork -	1200 syst	em at 202	2 "C" St	reet.
 Date	June	25,	19	g 90		By: 7	Cochey	1.2	008	
Jaic			, 1·	<i>3</i>		Dy. 2_		AUDITOR AN	ID COMPTRO	LLER'S DEPARTMENT
					ACC	COUNTING	DATA			
ACCTG.	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			30244	106	4279	370011				\$62,500.00
2			30244	106	4279	370030				41,321.00
3			901		4213	905323				35,000.00
	<u></u>		<u> </u>	<u></u>	<u>L.                                    </u>		· · · · · · · · · · · · · · · · · · ·	TOTAL A	AMOUNT	\$138,821.00
			OED	TITIOA	TYON OF	TINIENI	77 13 413 17 13 1	ED BALAI	VOE	FUND OVERRIDE
provision requirent purpose Treasur same ar anticipa Not to	ons of ments e of sa ry, or re to b ated t Excee	f the Charles of the Charles on the Charles of the	arter of the charter of the charter of the chartest of the cha	he City f the Cit sufficie to come tat the sa Treasur	of San Die y of San Di nt moneys into the T aid money y, to the cr	go; and I iego, that to meet reasury, s now ac redit of sa	do hereby sufficient the obliga- to the cred tually in t	further ce moneys hations of sai lit of the ap he Treasur	rtify, in ave been d contra opropria y, toget	iolation of any of the conformity with the appropriated for the ct are actually in the tion from which the her with the moneys vise unencumbered.
								· · · · · · · · · · · · · · · · · · ·		
Purpos	e			•						
Date			, 1	9		Ву: ⊥		AUDITORA	ND COMPTRO	OLLER'S DEPARTMENT
								AUDITORA	ND COMPTRO	JELEN S DEPARTMENT
10070	1 04	<del></del>	<del>,</del>	Γ	AC	COUNTING JOB	DATA OPERATION	1	T	T
ACCTG. LINE	CY	FUND	DEPT	ORG.	ACCOUNT	ORDER	ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
	<del> </del>	<u> </u>	<del> </del>		ļ	-				
	+			<del> </del>	<del> </del> -	<del> </del>		<del> </del>		
	<del> </del>		<del> </del>			<u> </u>				
	1			<u> </u>						
								TOTAL	AMOUNT	
AC-361 (REV	3-86)		SEP	1 0 199	90	K.	2 276	478		FUND OVERRIDE D
						<b>V</b> \ \	( T   T   C	·		AC

10.77

SEP 101990 Passed and adopted by the Council of The City of San Diego on..... by the following vote: **Council Members** Yeas Nays Not Present Ineligible V Abbe Wolfsheimer U Ron Roberts John Hartley U H. Wes Pratt Linda Bernhardt J. Bruce Henderson Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California.

Office of the City Clerk, San Diego, California

Resolution 276478

CC-1276 (Rev. 11-89)

RECEIVED

90 AUG 20 PM 1:51

CHA SCIENCE SAPICE SAN BIEGO, CA

.

19 4 1 1 1 1 2 1 2 5

And the second second

• .

, .

•

•