

RESOLUTION NUMBER R- 277421

ADOPTED ON FEB 25 1991

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

1. That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT CHATSWORTH BOULEVARD AND POINSETTIA DRIVE/VOLTAIRE STREET, AT CATALINA BOULEVARD AND CHATSWORTH BOULEVARD AND AT FRIARS ROAD AND MISSION VILLAGE ROAD, filed in the office of the City Clerk of The City of San Diego, California, on FEB 25 1991, and bearing official Document No. U.O. 119585 be and the same are hereby approved.

2. 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.

3. That the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for the CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT CHATSWORTH BOULEVARD AND POINSETTIA DRIVE/VOLTAIRE STREET, AT CATALINA

BOULEVARD AND CHATSWORTH BOULEVARD AND AT FRIARS ROAD AND MISSION VILLAGE ROAD.

4. That the expenditure, not to exceed \$420,000 from CIP No. 68-010.0 ANNUAL ALLOCATION - CONSTRUCT TOP 10-15 PRIORITIZED TRAFFIC SIGNALS, Fund 30300 is hereby authorized solely and exclusively for the purpose of 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. 68-010.0.

APPROVED: John W. Witt, City Attorney

By *Frederick M. Crook*
Deputy City Attorney

2/14/91
Or. Dept. Purchasing/jmj
Bid No. K2107/91
A.C. No. 9100573
R-91-1236

K2107/91

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC. 9100573

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 \$ 420,000.00 Fund 30244

Purpose Authorizing the expenditure of funds for construction of traffic signal and street lighting at Catalina Blvd. & Chatsworth St., at Chatsworth Street and Poinsettia Dr. and at Friars Rd. and Mission Village Dr.

Date January 28, 1991 By: Donna Smith
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	680100				\$420,000.00
TOTAL AMOUNT										\$420,000.00

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										

FUND OVERRIDE

R277421

FEB 25 1991

11404

FEB 25 1991

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"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<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"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 *Ellen Board*, Deputy.

Office of the City Clerk, San Diego, California

Resolution *R 277421* Adopted *FEB 25 1991*
 Number
 CC-1276 (Rev. 11-89)

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SAN DIEGO, CA