(R-92-1462)

RESOLUTION NUMBER R-279709 ADOPTED ON __APR 06 1992___

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Willdan Associates to provide consulting services, for the collection of manual traffic counts at 160 signalized intersections as part of the City's 1992 Fuel Efficient Traffic Signal Management (FETSIM) grant project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- $\frac{279709}{}$.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to establish Capital Outlay Grant Fund No. 38512, "1992 Fuel Efficient Traffic Signal Management Program."

BE IT FURTHER RESOLVED, that the FY 1992 Capital

Improvements Program is hereby modified by adding CIP

No. 63-012.0, "1992 Fuel Efficient Traffic Signal Management

Program."

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$80,000 from Capital Outlay Grant Fund No. 38512 to CIP No. 63-012.0.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$80,000 from CIP No. 63-012.0, is hereby

authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

Ву

John K. Riess

Deputy City Attorney

JKR:pev 03/20/92

Aud.Cert:9200716

Or.Dept:E&D R-92-1462 Form=r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Passed and adopted by the Council of by the following vote:	The City of S	an Diego on		PR 0 6 1992	,		
Council Members	Yeas	Nays	Not Present	Ineligible			
Abbe Wolfsheimer							
Ron Roberts							
John Hartley							
George Stevens	V/						
Tom Behr							
Valerie Stallings							
Judy McCarty							
Bob Filner							
Mayor Maureen O'Connor	D/						
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 Blanda R. Barnes beputy.					

Office of the City Clerk, San Diego, California

279709 Adopted

APR 06 1992

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