

RESOLUTION NUMBER R- 281732

ADOPTED ON APR 12 1993

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 accept, for and on behalf of said City, a Fuel Efficient Traffic Signal Management grant from the California Department of Transportation in the amount of \$114,000 for a traffic signal optimization project.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute an agreement with the California Department of Transportation stating that the city will retime 114 traffic signals in eight project areas in accordance with the Fuel Efficient Traffic Signal Management guidelines, on file in the office of the City Clerk as Document No. RR- 281732-1.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute an agreement with ASL Consulting Engineers in the amount of \$55,000 to provide consulting services for the collection of manual traffic count data as part of the 1993 Fuel Efficient Traffic Signal Management program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 281732-2.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to establish Capital Outlay Grant Fund No. 38522, "1993 Fuel Efficient Traffic Signal Management Program."

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CITY CLERK'S OFFICE
93 APR - 1 AM 10: 58
SAN DIEGO, CALIF.

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BE IT FURTHER RESOLVED, that the FY 1993 Capital Improvements Program be and it is hereby modified by adding CIP No. 68-014.0, "1993 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 \$114,000 from Capital Outlay Grant Fund No. 38522 to CIP No. 68-014.0.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$114,000 from CIP No. 68-014.0, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

By



John K. Riess
Deputy City Attorney

JKR:pev
03/26/93
Aud.Cert:9300891
Or.Dept:E&D
R-93-1522
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9300891

ORIGINATING DEPT. NO.: 543

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 \$ 114,000.00 Fund 38522

Purpose Authorizing the expenditure of funds for a traffic signal optimization project funded by FETSIM Grant.

Date March 29, 1993 By: Cecilia San Pedro

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	38522			9544					\$114,000.00
TOTAL AMOUNT										\$114,000.00

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 money 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 _____ 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

AC-361 (REV 2-92)

AC 9300891

R-281732

APR 12 1993

#112

Passed and adopted by the Council of The City of San Diego on APR 12 1993
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"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<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"/>
Juan Vargas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

(Seal)

SUSAN GOLDING
Mayor of The City of San Diego, California.

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

By Linda Ferguson, Deputy.

Office of the City Clerk, San Diego, California

Resolution R-281732 APR 12 1993
Number Adopted

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CITY CLERKS OFFICE
SAN DIEGO, CA