(R-97-141)

## RESOLUTION NUMBER R- 287735

ADOPTED ON AUG 0 5 1936

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, a amendment to agreement with Frederic R. Harris, for additional services for the expansion and modernization of the City's master traffic control systems, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-\_287735\_.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$136,157 from CIP 68-007.0, "Traffic Signal Master Control System Expansion," Fund 30300, is hereby authorized, solely and exclusively for the purpose of amending the Consultant Agreement, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditures are, or will be, on deposit in the City Treasury.

APPROVED: JOHN W. WITT, City Attorney

By

John K. Riess

Deputy City Attorney

JKR:pev 07/19/96

Aud.Cert:9700039

Or.Dept:Trans.

R-97-141

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

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