

RESOLUTION NUMBER R- 288559

ADOPTED ON APR 28 1997

BE IT RESOLVED, by the Council of The City of San Diego, that the Purchasing Agent of The City of San Diego, be and she is hereby authorized and directed to proceed to publish in accordance with the law, notice to contractors calling for bids for the conversion of traffic signal lamps to lighting emitting diodes (LEDs).

BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized to enter into a contract with the lowest responsible bidder for LED traffic signals and to finance the acquisition under the City's Master Lease Program.

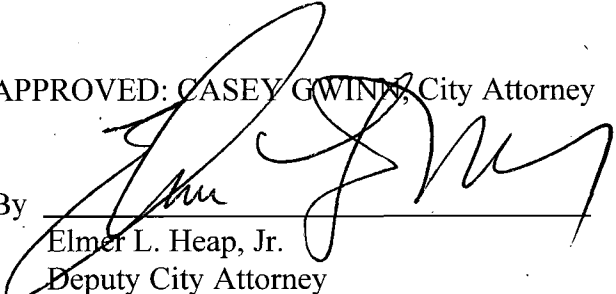
BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to enter into an agreement with SDG&E to provide for an estimated rebate of \$146,640.

BE IT FURTHER RESOLVED, that the expenditure of funds not to exceed \$2,160,500 (including sales tax and labor) from Gas Tax Fund (302191) contingent upon adoption of the Fiscal Year 1998 - Fiscal Year 2003 budgets, is hereby authorized solely and exclusively for providing funds for said projects 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: CASEY GWINN, City Attorney

By


Elmer L. Heap, Jr.
Deputy City Attorney

ELH:smf

04/14/97

04/30/97 REV.

Or.Dept:Transp./Street

R-97-1040

Form=r-t.res

Agreement is on file in the office of the City Clerk as Document # R-288559.