(R-2001-943)

## RESOLUTION NUMBER R- 294375

## ADOPTED ON DEC 1 1 2000

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

- 1. That the Purchasing Agent is hereby authorized to advertise, and the City Manager to enter into a contract, with the lowest responsible bidder for Light Emitting Diodes (LED) traffic signals and to finance the acquisition under the City's Equipment and Vehicle Finance Program.
- 2. That the City Manager is authorized to enter into an agreement with San Diego Gas and Electric (SDG&E) to provide for an estimated rebate of \$800,000.
- 3. That the City Manager is hereby authorized to enter into an agreement with California Energy Commission to provide a grant in the amount of \$1,436,580 contingent upon Council approval by December 14, 2000.
  - 4. That the use of City Forces to install the equipment is hereby authorized.
- 5. That the expenditure, not to exceed \$3,303,239 (including sales tax and labor) from the Street Division Operating Fund 10440 contingent upon adoption of the FY 2002-2006 budgets is hereby authorized solely and exclusively for the purpose of providing funds for said project and related costs.

APPROVED: CASEY GWINN, City Attorney

By

Elmer L. Heap, Jr.

Deputy City Attorney

ELH:smf 11/28/00

Or.Dept:Transp/Traffic Eng.

Aud.Cert.:2100622

R-2001-943

Form=r-t.res

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

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Date		November 27, 2000				By: Shewel Menn				
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K- 294375

AC-361 (REV 2-92)

DEC 1 1 2000

FUND OVERRIDE
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