

(R. 79-1310)  
REVISED

RESOLUTION NO. 222923

FEB 27 1979

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

1. That the City Manager be and he is hereby authorized to submit grant applications to the Federal Aviation Agency (FAA) for funding of Airport Master Plan and Airport Land Use Plan Studies for Brown Field and Montgomery Field under the FAA's Planning Grant Program.

2. That this Council hereby concurs in the selection of CH<sub>2</sub>M Hill Inc. as the consultant firm to perform the Master Plan Studies.

3. That this Council concurs in the recommendation that the Comprehensive Planning Organization (CPO), as the designated Airport Land Use Commission for the region, perform the Airport Land Use Plan Studies.

4. That the City Manager be and he is hereby authorized to negotiate the necessary agreements with CH<sub>2</sub>M Hill and CPO, pending receipt of the FAA Grant and subject to Council approval.

5. That the CPO Board of Directors is hereby urged to seek FAA Planning Grant Funds for an update of the regional Airport Systems Plan (SANPAT).

6. That an amendment be and it is hereby authorized to amend the fiscal year 1979 Capital Improvements Program by adding to the title of CIP 31-018; Brown Field Runway Lighting,

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the words, "including preparation of an Airport Master Plan and Airport Land Use Plan" and transferring \$18,000 in Capital Outlay funds from said CIP 31-018 to CIP 58-002; Special Assessment Districts, to be replaced by an equal amount of General Revenue Sharing Funds from CIP 58-002 to CIP 31-018 for the purpose of financing the Airport Land Use Plan which is ineligible for Capital Outlay funding.

7. That an amendment be and it is hereby authorized to amend the fiscal year 1979 Capital Improvements Program by adding to the title of CIP 31-124; Montgomery Field Runway Extensions, the words, "including preparation of an Airport Master Plan and Airport Land Use Plan" and transferring \$22,000 in Capital Outlay funds from said CIP 31-124 to CIP 58-002; Special Assessment Districts, to be replaced by an equal amount of General Revenue Sharing Funds from CIP 58-002 to CIP 31-124 for the purpose of financing the Airport Land Use Plan which is ineligible for Capital Outlay funding.

APPROVED: JOHN W. WITT, City Attorney

BY   
Janis Sammartino Gardner, Deputy

JSG:lco:662(x280)  
1/15/79 REV. 2/9/79  
Or.Dept.:T&LU Comm.

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Passed and adopted by the Council of The City of San Diego on \_\_\_\_\_,  
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Bethy Suedberg, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 222923 Adopted FEB 27 1979

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CITY CLERK'S OFFICE  
1979 FEB 15 AM 10: 20  
SAN DIEGO, CALIF.