

RESOLUTION No. 223658

(R- 79-2344)

Adopted on JUN 4 1979

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

That the City Manager be, and he is hereby authorized and empowered to apply for and execute, for and on behalf of said City, a grant agreement, and any reasonable modifications thereof, with the Federal Aviation Administration for grading preparatory to the installing of an instrument landing system (ILS) and new aircraft parking areas at Montgomery Field, for a project total of \$397,961, of which \$77,244 is the City's approximate 20% share, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. 766439.

BE IT FURTHER RESOLVED that the City Manager be, and he is hereby authorized and empowered to add CIP 31-137 (Montgomery Field - New Aircraft Parking Areas) to the Fiscal Year 1979 Capital Improvements Program, expanding the project scope to include the proposed ILS grading.

BE IT FURTHER RESOLVED that the City Auditor and Comptroller be and he is hereby authorized to transfer \$77,244 from CIP 90-245 (Unallocated Reserve) to CIP 31-137 (Montgomery Field - New Aircraft Parking Areas), and that expenditure of said funds is hereby authorized solely and exclusively for the purpose of providing funds for the above stated services.

BE IT FURTHER RESOLVED that the City Manager be, and he is hereby authorized and empowered to utilize City forces to perform work as part of the City's required cash match in an amount not to exceed \$17,000, said amount to be reimbursed to the City's General Fund from the CIP allocation for this project.

APPROVED: JOHN W. WITT, City Attorney

By 

JKR:db:280
5-22-79
Or.Dept.: Airports
Aud.Cert.#: 79691

MICROFILMED
00787

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

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 \$ 77,244.00 Fund Capital Outlay 245 Unallocated Reserve 90-245
Purpose Transfer to CIP 31-137 Montgomery Field New Aircraft Parking Areas;
authorizing the use of City forces not to exceed \$17,000.00

Date May 18, 19 79

[Signature]
Auditor and Comptroller of
The City of San Diego, Calif.
By [Signature]

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 moneys 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 \$ _____

Dated _____, 19 _____

Auditor and Comptroller of
The City of San Diego, Calif.

BY _____
Job Order _____
Resolution No. _____
Project No. _____

Fund _____ Prog./Elem. _____ Object _____

Purpose _____

Vendor _____

MICROFILMED

223658

CERTIFICATE NO. 79691

Passed and adopted by the Council of The City of San Diego on JUN 4 1979,
 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

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

By Barbara Bridge, Deputy.

(Seal)

MICROFILMED

Office of the City Clerk, San Diego, California

Resolution **223658** Adopted JUN 4 1979
 Number
 Number Adopted

RECEIVED
CITY CLERK'S OFFICE

1979 MAY 23 PM 4: 39

SAN DIEGO, CALIF.

