

SEP 19 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 and empowered to 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 offer on file in the office of the City Clerk as Document No. RR-250275; said grant offer is attached hereto and incorporated herein by reference.

2. That the City Auditor and Comptroller be and he is hereby authorized to transfer the sum of \$77,244 of funds generated by and from the City's airport operations from the General Fund (100/60531 Unallocated Reserve) to Airport Operations Division - Montgomery Field (Fund 100/53621), and that expenditure of said funds is hereby authorized solely and exclusively for the purpose of providing funds for the above stated services.

3. 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 funds allocated for this project.

4. That Resolution No. 223658 adopted by the City Council on June 4, 1979, be and it is hereby rescinded.

APPROVED: JOHN W. WITT, City Attorney

By 

John K. Riess, Deputy

JKR:lco:280
9/11/79
REV. 9/25/79
Or. Dept. : Gen. Serv.
Aud. Cert. #80218

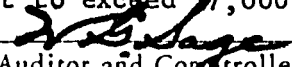
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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 General Fund - Unallocated Reserve

Purpose Transfer to Airports Operation Division - Montgomery Field for local share of FAA Grant for grading preparatory to installation of an Instrument Landing System and new aircraft parking areas at Montgomery Field, and authorizing the use of City forces not to exceed 17,000.00.



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

Date September 25, 19 79

By 

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 _____

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT
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PURPOSE _____

VENDOR _____

* USE FUND NO. ONLY WHEN USING GEN. LEDGER & REV. ACCTS., OTHERWISE USE DEPT. NO.

Passed and adopted by the Council of The City of San Diego on SEP 19 1979,
 by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Yolliu Blockem*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-250275 Adopted SEP 19 1979