(R-96-787)

## RESOLUTION NUMBER R-286826 ADOPTED ON JAN 29 1996

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to apply for a State of California Dept. of Aeronautics grant of \$51,000 and if awarded, accept the funds and deposit them into the Brown Field Taxiway "A" Extension, Phase II, CIP 31-166.0.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$51,000, in City grant matching funds and any excess budgeted funds to fund balance 41100 or to the appropriate reserve upon the advice of the administering department, if the grant is awarded.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$51,000 from CIP 31-166.0, Brown Field Taxiway "A" Ext. Phase II, is hereby authorized, in order to execute the State of California grant agreement if awarded.

APPROVED: JOHN W. WITT, City Attorney

Ву

John K. Riess

Senior Deputy City Attorney

JKR:pev 01/10/96

Or.Dept:READ

R-96-787

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