

RESOLUTION NUMBER R- 289209

ADOPTED ON SEP 23 1997

WHEREAS, in 1989, The City of San Diego ("City") and Gibbs Flying Service, Inc. ("Gibbs") executed a lease, that is now on holdover, for a Police Air Support Unit facility at Montgomery Field, which includes a large hanger/office and helipad; and

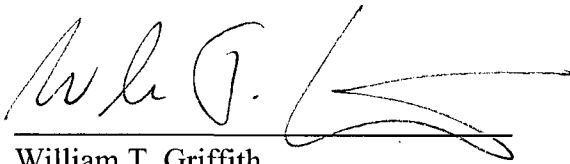
WHEREAS, the City also leases a small aircraft storage hangar from Gibbs on a month-to-month agreement and desires to add this facility to the 1989 lease by a First Amendment to Lease Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and is hereby authorized to execute a First Amendment to Lease Agreement by and between City and Gibbs, extending the lease term one year, commencing on July 1, 1997, with an option to extend the term one more year and with up to three additional one-year options (through May 31, 2002) if Gibbs exercises its option on a separate ground lease (Master Lease) it has with City, as more particularly described in said First Amendment to Lease Agreement on file in the office of the City Clerk as Document No. RR- 289209.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and is hereby authorized to expend an amount not to exceed \$45,986.04 for FY 98 from Fund 10118 for this

purpose.

APPROVED: CASEY GWINN, City Attorney

By 
William T. Griffith
Deputy City Attorney

WTG:cdk
08/18/97
Or.Dept:REA
R-98-182

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 9800131
ORIGINATING DEPT. NO.: 070

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 _____ Fund _____

Purpose _____

Date _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

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 money 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 \$ 45,986.04

Vendor Gibbs Flying Service, Inc.

Purpose Execute the First Amendment to Lease Agreement

Date 07/29/97 By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	10118	10118	8104	4682	008104				\$45,986.04
TOTAL AMOUNT										\$45,986.04

AC-361 (REV 2-92)

FUND OVERRIDE

R 289209

SEP 23 1997

AC 9800131