

RESOLUTION NUMBER R- 290785

ADOPTED ON SEP 29 1998

RESOLUTION APPROVING THE APPLICATION AND THE  
GRANT AGREEMENT FOR A NEW LIGHT SYSTEM AT  
MONTGOMERY FIELD AIRPORT.

WHEREAS, pursuant to the Airport and Airway Improvement Act of 1982, as amended, and the Aviation and Noise Abatement Act of 1979, the FAA is authorized to provide grant funds for projects consistent with those laws; and

WHEREAS, on June 8, 1998, the Real Estate Assets Department filed an application for federal assistance with the Federal Aviation Administration [FAA] as part of the federal Airport Improvement Program; and

WHEREAS, the purpose of the grant is to provide for a portion of the costs of the design, rehabilitation and construction of a new electrical system and a new light system at Montgomery Field Airport [the proposed Project]; and

WHEREAS, by offer dated September 22, 1998, the FAA is prepared to grant to the City \$1,500,000 for the proposed Project as described in the grant application in consideration of the City's adoption and ratification of the representations and assurances contained in the Project Application and its acceptance of the offer; NOW, THEREFORE,

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

1. That the City Council adopts and ratifies the representations and assurances contained in the Project Application and attached to the Grant Agreement on file in the office of the City

Clerk as Document No. RR- 290785 -1

2. That the City Manager is authorized to execute the Grant Agreement with the FAA accepting the grant of \$1,500,00 for the Project.

3. That the City Manager is appointed as the agent of The City of San Diego to coordinate, process, and execute all contracts, agreements, amendments and ancillary documents within the scope of the application and preapplication, copies of which are on file in the office of the City Clerk as Document Nos. RR- 290785-2 and RR- 290785-3, respectively, and administer a grant on behalf of Montgomery Field Airport.

4. That the City Manager and City Auditor and Comptroller are directed and authorized to add CIP 31-332.0, Montgomery Field - Airports Rehab 2000, to the FY99 CIP Budget.

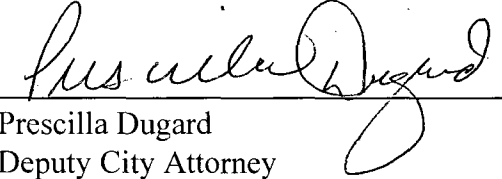
5. That the City Auditor and Comptroller is authorized to transfer \$83,333 from Fund 41100-Airport Fund Balance to CIP No. 31-332.0, Montgomery Field - Airport Rehab 2000, to provide grant matching funds for the Project.

6. That the expenditure not to exceed \$1,583,333 for the Airport Improvement Program from CIP 31-332.0, Montgomery Field - Airport Rehab 2000, is authorized, solely and exclusively for the purpose of providing matching funds for such grant application and related costs, and further authorizing the City Auditor and Comptroller to transfer excess funds to the appropriate reserves upon advice of the administering department.

7. That the City Manager is authorized to apply and accept, if awarded, a State Grant in

the amount of \$83,333 for the Project.

APPROVED: CASEY GWINN, City Attorney

By   
Prescilla Dugard  
Deputy City Attorney

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09/25/98  
Or.Dept:Airport  
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