

RESOLUTION NUMBER R- 292149

ADOPTED ON SEP 14 1999

WHEREAS, the FY2000 Budget, approved by City Council, provided for \$225,000 in Federal Aviation Administration [FAA] funding and \$25,000 in City matching funds for a Montgomery Field Master Plan Update [the Project]; and

WHEREAS, the City Manager submitted an application for FAA assistance in funding the Project; and

WHEREAS, the FAA is willing to provide a grant of \$250,000 for the Project and requires City Council approval of the terms of the grant; and

WHEREAS, matching funds of five percent are available from the State of California, CalTrans Division of Aeronautics to also be applied toward the Project; and

WHEREAS, the City Manager recommends approval of the application and acceptance of the award; NOW, THEREFORE,

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

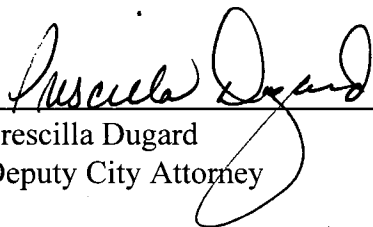
1. That the Council approves the City Manager's submittal of an application for FAA funding for the Project
2. That the City Manager is authorized to accept the FAA Grant Offer of \$250,000 for the Project, and to execute the Grant Agreement on file in the office of the City Clerk as Document No. RR- 292149, effective as of August 6, 1999.
3. That the City Auditor and Comptroller is authorized to amend the FY 2000

budget for CIP 31-333.0, Montgomery Field Master Plan Update, by transferring \$11,112 to Fund 41100, Airports Fund, and increasing the federal grant appropriation by \$25,000.


4. That the City Auditor and Comptroller is further authorized to expend an amount not to exceed \$263,888 from CIP 31-333.0, Montgomery Field Master Plan Update, for the Project upon receipt of the FAA grant funds.

5. That the City Manager is authorized to apply for and accept, if awarded, a state grant in the amount of \$13,888 for the Project. If awarded, the City Manager shall authorize a further increase of \$13,888 in the funding for CIP 31-333.0, Montgomery Field Master Plan Update and, if awarded, shall authorize the expenditure of \$13,888 from state grant funding from CIP 31-333.0, Montgomery Field Master Plan Update.

APPROVED: CASEY GWINN, City Attorney

By   
\_\_\_\_\_  
Prescilla Dugard  
Deputy City Attorney

PD:cdk  
08/24/99  
Or.Dept:REA  
Aud.Cert: 2000187  
R-2000-196

 R- 292149

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING AC 2000187  
DEPT. NO.: 720

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 13,888.00 Fund 41100

Purpose To encumber the City match for the Montgomery Field Airport Improvement Project

being funded by the Federal Aviation Administration Grant.

Date August 17, 1999 By: Angie Fife

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41100			9544					\$13,888.00
TOTAL AMOUNT										\$13,888.00

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 \$ \_\_\_\_\_

Vendor \_\_\_\_\_

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

*R* 292149

**SEP 14 1999**

AC 2000187