

RESOLUTION NUMBER R- 293182

ADOPTED ON MAY 30 2000

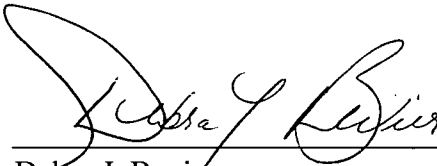
WHEREAS, The City of San Diego, a municipal corporation, ("City") leases land at Montgomery Field Airport to Gibbs Flying Service, Inc., a California corporation, ("Gibbs") by a long-term lease agreement. Gibbs owns the improvements on the leasehold. By a separate lease agreement, the City leases back a helipad and two hangars from Gibbs, which are used by the City's Police Air Support Unit to operate, maintain and store its aircraft. These aircraft are used by the City's Police Department for surveillance and transportation. The lease is renewable annually at City's option until June 30, 2002, when said lease expires. The First Amendment to the City's lease from Gibbs (Document No. RR-273254) added a small hangar to the lease. The City has since acquired two additional helicopters, necessitating more hangar space to store aircraft. The new hangar space will allow the City to secure all its aircraft and protect these valuable assets from vandalism, theft, and weather. The additional hangar will also give the Police Air Support Unit better access to all of its aircraft and eliminate the need to move aircraft around before responding to emergencies, thus improving response time; and

WHEREAS, the City and Gibbs have now negotiated a Second Amendment to Lease Agreement whereby Hangar No. 201 will be added to the City's leasehold, and the City's rent will be increased from \$3,993.12 to \$4,278.12 per month. The rent will be further adjusted by CPI rent adjustment on July 1, 2000 and annually thereafter, resulting in a total annual rent not to exceed \$53,000 for FY 2001; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to execute, for and on behalf of The City of San Diego, a Second Amendment to Lease Agreement with Gibbs Flying Service, Inc., a California corporation, for the leasing of an additional aircraft storage hangar, a Port-A-Port hangar known as Hangar No. 201, as set forth in that lease agreement on file in the office of the City Clerk as Document No. RR- 293182.

BE IT FURTHER RESOLVED, that the additional expenditure for FY 2000 will be \$285, and the total expenditure for FY 2001 will be in an amount not to exceed \$53,000 from the Police Seized and Forfeited Asset Fund 10118, with annual CPI rent adjustments thereafter, is hereby authorized, solely and exclusively for the purpose of providing funds for the above described lease.

APPROVED: CASEY GWINN, City Attorney

By 
Debra J. Bevier
Deputy City Attorney

DJB:cmg
04/11/00
Or.Dept:READ
Aud.Cert: 2100003
R-2000-1190
Form=leaser.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2100003
ORIGINATING DEPT. NO.: 10118

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 \$ 53,285.00

Vendor Gibbs Flying Services, Inc.

Purpose Authorizing the expenditure of funds for Second Amendment to lease Air Craft storage for Police Department Air Support Unit, contingent upon the approval of the FY 2001 budget by the Mayor and the City Council.

Date May 05, 2000 By: Yesli Bezuneh

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				\$285.00
02	0	10118	10118	8104	4682	008104				53,000.00
TOTAL AMOUNT										\$53,285.00

FUND OVERRIDE