

RESOLUTION NUMBER R- 299332

ADOPTED ON JUN 14 2004

WHEREAS, on May 6, 2003, the Council adopted Resolution No. R-297919, authorizing the City Manager to apply for, accept, and expend FAA Airport Improvement Program grant funds of \$750,000 and State of California matching funds of \$37,500, for the Perimeter Fence and Access Control Project at Montgomery Field Airport, Phase II [Project]; and

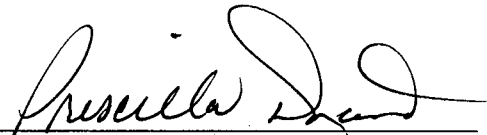
WHEREAS, the City was notified of additional available State funding to provide a total of \$83,333, an increase of \$45,833 over what Resolution No. R-297919 previously authorized for the Project; NOW THEREFORE;

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

1. That the City Manager, or his designee, is authorized to accept from the State Department of Transportation an increase in grant funding in the amount of \$45,833 for Phase II of the Perimeter Fencing and Access Control Project at Montgomery Field Airport;
2. That the City Auditor and Comptroller is authorized and directed to deposit the funds received from the State Department of Transportation into Fund No. 30244, Department 30244 for CIP No. 31-339.0; and

3. That the City Manager, or his designee, is authorized to expend the additional State grant funding in the amount of \$45,833 for the Project.

APPROVED: CASEY GWINN, City Attorney

By 
Prescilla Dugard
Deputy City Attorney

PD:dm
06/02/04
Or.Dept:REA
R-2004-1244