

RESOLUTION NUMBER R- 299688

ADOPTED ON SEP 27 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND IF AWARDED, EXPEND FEDERAL AND STATE GRANT FUNDS FOR LIGHTING AND ELECTRICAL IMPROVEMENTS AT BROWN FIELD AIRPORT.

WHEREAS, the existing airfield electrical and lighting system at Brown Field Airport is old, unreliable and failing; and

WHEREAS, the City of San Diego [City] has applied for \$300,000 in Airport Improvement Program Grant Funds from the Federal Aviation Administration [FAA]; and

WHEREAS, the City anticipates that the California Department of Transportation will offer the City Federal Matching Funds in the amount of \$15,000; and

WHEREAS, the City proposes to use the Grant Funds, if awarded, for the design and site preparation to rehabilitate Runway 08L/26R lighting; and

WHEREAS, matching funds of \$15,000 are available from Airport Enterprise Fund 10510; NOW THEREFORE,

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

1. That the Council authorizes the City Manager, or designee, to apply to the Federal Aviation Administration for Airport Improvement Program Grant funds in the amount of \$300,000 and to the California Department of Transportation for State Aeronautics Grant funds in the amount of \$15,000 for the design and site preparation to rehabilitate Runway 08L/26R lighting at the Brown Field Airport.

2. That the Council authorizes the City Manager, or designee, to take all necessary actions to secure funds from the Federal Aviation Administration and the California Department of Transportation for the electrical project at the Brown Field Airport.

3. That the Council authorizes the Auditor and Comptroller to add CIP 31.300.0, Brown Field-Airfield Electrical and Lighting System, to the Fiscal Year 2005 Capital Improvements Program Budget.

4. That the Council authorizes the Auditor and Comptroller to amend the Fiscal Year 2005 Capital Improvements Program Budget to add \$330,000 to CIP 31.300.0, Brown Field-Airfield Electrical and Lighting System, upon receipt of a fully executed grant agreement.


5. That upon receipt of a fully executed grant agreement, the Council authorizes the Auditor and Comptroller to transfer \$15,000 from Airports Enterprise Fund, 10510, to CIP 31-300.0, Brown Field-Airfield Electrical and Lighting System to serve as the City match for State and Federal grant funds.

6. That the Council authorizes the Auditor and Comptroller to accept \$300,000 in Airport Improvement Program Grant Funds from the Federal Aviation Administration and \$15,000 in State Aeronautics Funds from the California Transportation Department, if the grants are secured.

7. That upon receipt of a fully executed grant agreement, the Council authorizes the Auditor and Comptroller to appropriate and expend \$330,000 from CIP 31-300.0, Brown Field-

Airfield Electrical and Lighting System , in accordance with the terms and conditions set forth in the grant funding agreement.

APPROVED: CASEY GWINN, City Attorney

By 
Elisa A. Cusato
Deputy City Attorney

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09/01/04
Or.Dept:READ
Aud.Cert:2500216
R-2005-242

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2500216

ORIGINATING

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: \$15,000.00 Fund: 30244

Purpose: To earmark funds for the grant match portion of CIP 31-300.0.

Date: August 31, 2004

By:  **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	30244	30244	114	4278	310010		10510		\$15,000.00
TOTAL AMOUNT										\$15,000.00

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: _____

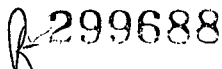
Date: _____

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



SEP 27 2004