

RESOLUTION NUMBER R- 299793

ADOPTED ON NOV 08 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE CITY MANAGER'S APPLICATION AND ACCEPTANCE OF AN FAA AIRPORT IMPROVEMENT GRANT OFFER, AUTHORIZING THE APPLICATION AND ACCEPTANCE, IF GRANTED OF A STATE MATCHING GRANT FOR 5% OF THE FEDERAL GRANT, AND AUTHORIZING TRANSFER AND EXPENDITURES FOR THE MONTGOMERY FIELD HELIPORT RELOCATION PROJECT.

WHEREAS, relocation of the existing City designated helipad from its current location to the northwest corner of the airport, which would be designed in accordance with Federal and State standards for heliports, will increase safety and operation efficiency at Montgomery Field Airport; and

WHEREAS, the FAA made a Grant Offer in the amount of \$350,166 which had to be accepted no later than August 30, 2004 or the offer would have been voided; and

WHEREAS, the California Department of Transportation is authorized to follow with a State Grant Offer in the amount of \$17,508, which is 5% of the Federal grant; and

WHEREAS, the San Diego Fire Department supports this action as they are the current tenant on the existing substandard helipad, operating out of temporary trailers, and desires to make a transfer of \$100,000 from the San Diego Fire-Rescue Department to be used to facilitate

and expedite the design process in order to relocate to permanent facilities; NOW,

THEREFORE,

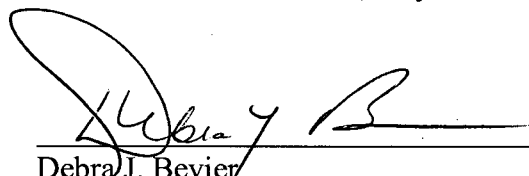
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Council ratifies the City Manager's application and acceptance of a Federal Aviation Administration Grant Offer in the amount of \$350,166.
2. That the City Manager, or his designee, is authorized to apply for, accept (if granted), and expend a State matching grant in the amount of \$17,508 which is 5% of the Federal Grant.
3. That the transfer of \$100,000 from the San Diego Fire-Rescue Department's operating budget into CIP 31-313.0 (Montgomery Field Heliport Relocation), Fund 630221, contributions from 100 fund is authorized.
4. That the City Manager, or his designee, is authorized to enter into an agreement with P & D Consultants for the Design of Capital Improvement Projects at Montgomery Field Airport in an amount not to exceed \$395,000.
5. That the City Manager, or his designee is authorized to expend \$467,674 (\$350,166 + \$17,508 + \$100,000) from CIP 31-313.0 Montgomery Field Heliport Relocation.

APPROVED: CASEY GWINN, City Attorney

Agreement with P & D Consultants on file
in the office of the City Clerk as Document
No. RR-299793.

By


Debra J. Bevier
Deputy City Attorney

DJB:mm

10/12/04

Or.Dept:READ

Aud.Cert: No.2500363

R-2005-366

MMS# 841

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2500363

ORIGINATING

DEPT. NO.: 120

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: \$100,000.00 Fund: 100

Purpose: To authorize the transfer of funds from the San Diego Fire-Rescue department's operating budget to fund 630221, Contributions from 100 fund (General Fund) for the expenditure from CIP 31-313.0 Montgomery Field Heliport Relocation Project.

Date: October 7, 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	100	120	2200	4222	004165					\$100,000.00
TOTAL AMOUNT											\$100,000.00

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											

AC-361 (REV 2-92)

FUND OVERRIDE ☐

AC 2500363

R- 299793

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