

RESOLUTION NUMBER R- 300758

ADOPTED ON AUG 08 2005

WHEREAS, by letter dated February 24, 2005, the Federal Aviation Administration (FAA) advised the City of San Diego (City) that the FAA has allocated One Million Fifty-one Thousand Two Hundred (\$1,051,200) Dollars under its current Airport Improvement Program (AIP) to construct a heliport and access road at Montgomery Field Airport. The allocation of the money is the first step leading to the issuance of grant offer from the FAA. The issuance of the grant offer is contingent upon the fact that all applicable federal requirements have been met; and

WHEREAS, the California Department of Transportation (DOT) is authorized to follow the Federal grant offer with a State matching grant of up to five percent (5%) of the Federal grant amount. It is anticipated that the DOT will make a grant offer in the amount of Fifty-two Thousand Five Hundred Sixty (\$52,560) Dollars; and

WHEREAS, the Federal grant funds are contingent upon the City having approved plans and specifications for the Montgomery Field Heliport and Access Road Construction Project and having contracted for the construction of the project; NOW, THEREFORE,

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

1. That the City Manager is authorized to execute all necessary applications, contracts, agreements and amendments thereto for the purposes of securing the FAA grant funds and carrying out the purposes specified in the grant application to the FAA and, if awarded, conduct all negotiations, execute and submit all documents, including but not limited to applications,

grant agreements, amendments, payment requests, which may be necessary to carry out and administer the City's obligations, responsibilities, and duties under the terms of the grant, including expending the grant funds. If awarded, the FAA grant funds received are to be placed into Fund 30244/CIP 31-313.0 Montgomery Field Heliport and Access Road Construction Project.

2. That the City Manager is authorized to execute all necessary applications, contracts, agreements and amendments thereto for the purposes of securing the State DOT matching grant funds and carrying out the purposes specified in the grant application to the DOT and, if awarded, conduct all negotiations, execute and submit all documents, including but not limited to applications, grant agreements, amendments, payment requests, which may be necessary to carry out and administer the City's obligations, responsibilities, and duties under the terms of the grant, including expending the grant funds. If awarded, the State DOT matching grant funds received are to be placed into Fund 30244/CIP 31-313.0 Montgomery Field Heliport and Access Road Construction Project.

3. That the expenditure and transfer of \$52,560 from Fund 41100 to CIP No. 31-313.0, to match the anticipated State DOT grant, is authorized.

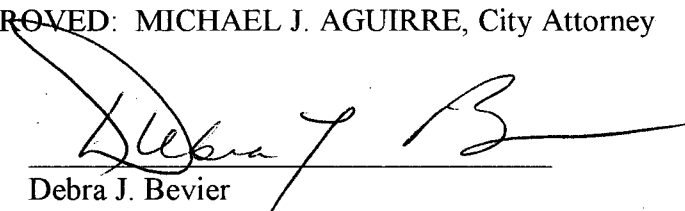
4. That an increase of \$1,103,760 to CIP 31-313.0 Montgomery Field Heliport and Access Road Construction Project is authorized, contingent upon receipt of grant funds from the FAA and State DOT.

5. That the plans and specifications for the Montgomery Field Heliport and Access Road Construction Project, filed in the office of the City Clerk of the City of San Diego, California, on AUG 08 2005, and bearing official Document No. W. O. 310010 be and the same are hereby approved.

6. That the Contract Services Division of the City of San Diego is authorized and directed to proceed to publish notice to contractors calling for bids for the Montgomery Field Heliport and Access Road Construction Project, in accordance with the approved plans and specifications. And, further, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for the Montgomery Field Heliport and Access Road Construction Project.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

  
Debra J. Bevier  
Deputy City Attorney

DJB:mm  
07/26/05  
Aud.Cert:2600048  
Or.Dept:READ  
R-2006-93

R-300758

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

AC 2600048

DEPT. \_\_\_\_\_

NO.: \_\_\_\_\_

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: \$52,560.00 Fund: 10511

Purpose: Authorizing the appropriation and expenditure of funds for the City match to fund Montgomery Field Heliport and access road construction

Date: July 26, 2005 By: *Edde Yosa*

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		10511		\$52,560.00
TOTAL AMOUNT										\$52,560.00

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

AC-361 (REV 2-92)

AC 2600048

*R-300758*

AUG 08 2005