

122  
12/5/06

RESOLUTION NUMBER R- 302177

DATE OF FINAL PASSAGE DEC 15 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO ACCEPT AN FAA AIRPORT DEVELOPMENT GRANT IN THE AMOUNT OF \$427,500 DOLLARS FOR A MONTGOMERY FIELD AIRPORT BLAST PAD; AND AUTHORIZING THE TRANSFER OF \$7,711.05 FROM THE AIRPORT FUND TO THE CIP 31.313.1 FUND AS CITY 5% GRANT MATCHING FUNDS; AND AUTHORIZING THE TRANSFER AND EXPENDITURE OF \$435,211.05 FOR THE MONTGOMERY FIELD BLAST PAD PROJECT; AND AUTHORIZING AN INCREASE IN THE CIP BUDGET OF \$435,211.05; AND ACCEPT THE BID AND AWARD CONTRACT TO DALEY CORPORATION FOR \$322,071

WHEREAS, the City's Airports Division has proposed improvements to Montgomery Airport Field Runway 28L with a Blast Pad which would be designed in accordance with Federal and State standards for airports and will increase safety and operational efficiency at Montgomery Field Airport; and

WHEREAS, the Federal Aviation Administration [FAA] made a Grant Offer in the amount of \$427,500 which had to be accepted no later than August 30, 2006, or the offer would have been voided, which has been extended by agreement with the FAA; and

WHEREAS, the Blast Pad will eliminate the loose rock surface of the runway safety area, thereby reducing the need for staff to clear foreign object debris from the approach end of runway 28L; NOW, THEREFORE,

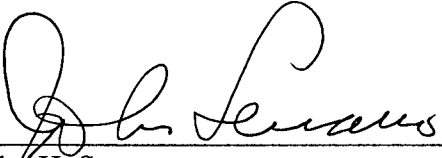
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor is authorized to accept the Federal Aviation Administration Grant Offer in the amount of \$427,500.

2. BE IT FURTHER RESOLVED, that the transfer of \$7,711.05 from the Airport Fund 310010, Annual Allocation Fund, to CIP 31-313.1 as the 5% City matching funds for the project is authorized.
3. BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to enter into an agreement for the construction of the Blast Pad with the Daley Corporation, as the lowest responsible bidder, in an amount not to exceed \$322,071.
4. BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to expend \$435,211.05 from CIP 31-313.1 for the Montgomery Field Blast Pad; and
5. BE IT FURTHER RESOLVED, that the Fiscal Year 2007 CIP Budget is increased in the amount of \$435,211.05

APPROVED: MICHAEL J. AGUIRRE, City Attorney

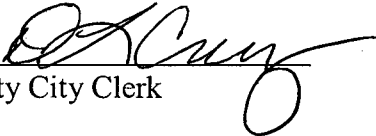
By

  
\_\_\_\_\_  
John H. Serrano  
Deputy City Attorney

JHS:amp  
11/21/2006  
Aud.Cert:2700390  
Or.Dept:READ  
R-2007-622

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~DEC 5 2006~~

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 12.15.04  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2700389

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: \$7,711.05 Fund: 30244

Purpose: To earmark funds for the grant match portion of CIP 31-313.1. AIP 3-06-0211-10

Date: November 20, 2006

By:   
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	30244	30244	114	4278	310010				\$7,711.05
TOTAL AMOUNT										\$7,711.05

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										\$7,711.05

FUND OVERRIDE

AC 2700389

 302177

**DEC 05 2006**

Passed by the Council of The City of San Diego on DEC - 5 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 15 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Debbie Swenson Cruz*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number <u>R- 302177</u>