

RESOLUTION NUMBER R- 303752

DATE OF FINAL PASSAGE MAY 30 2008

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A \$3,900,000 GRANT FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE BROWN FIELD AIRPORT ELECTRICAL SYSTEM UPGRADE.

WHEREAS, Brown Field Airport's electrical system is outdated and in need of a general upgrade, to be designed in accordance with Federal and State standards for airports, to increase safety and operational efficiency; and

WHEREAS, the Federal Aviation Administration [FAA] has designated this project a high priority and indicates that, upon proper application, it will consider providing \$3,900,000 for Phases 2 and 3 of the work; and

WHEREAS, the electrical upgrade will eliminate the continuing failures of the system, associated repair bills, and improve overall safety; and

WHEREAS, the sum of \$250,000 remains in CIP 31-001.1, Brown Field Annual Allocation, and said funds are needed for completion of the Electrical System Upgrade to be funded in CIP 31-179.0, Brown Field Airport Airfield Electrical System Upgrade Phase 2 and Phase 3; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee, is authorized to apply for and accept FAA grant funds in the sum of \$3,900,000, or any other amount appropriated by the FAA, for the Brown Field Airport Airfield Electrical System Upgrade, to be deposited into CIP No. 31-179.0.

BE IT FURTHER RESOLVED, the Fiscal Year 2008 Capital Improvements Program Budget is hereby increased by the sum of \$3,900,000, or any other amount appropriated by the FAA, in CIP 31-179.0, Brown Field Airport Airfield Electrical Upgrade Phases 2 and 3.

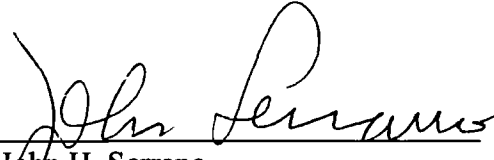
BE IT FURTHER RESOLVED, the Mayor, or his designee, is authorized to expend up to \$3,900,000, or any other amount appropriated by the FAA, from CIP No. 31-179.0 for the Brown Field Airport Airfield Electrical System Upgrade.

BE IT FURTHER RESOLVED, the City Auditor and Comptroller is authorized to accept and expend up to \$3,900,000, or any other amount appropriated by the FAA, for the Brown Field Airport Electrical System Upgrade Phase 2 and Phase 3.

BE IT FURTHER RESOLVED, the City Auditor and Comptroller is authorized to transfer the sum of \$250,000 from the CIP 31-001.1, Brown Field Annual Allocation, to CIP 31-179.0, Fund 10510, Brown Field Special Aviation, to be used for the Airfield Electrical System Upgrade.

BE IT FURTHER RESOLVED, the City Auditor and Comptroller is authorized, upon advice from the Airports Department, to transfer any excess funds at the completion of the upgrade to the appropriate reserve account.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
John H. Serrano
Deputy City Attorney

JHS:ar
04/25/2008
Aud.Cert:2800779
Or.Dept:Airports
R-2008-986
MMS# 6185

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 27 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: S.30.08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2800779
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 \$250,000 00 Fund 41100

Purpose To authorize the transfer of funds from CIP 310011, Brown Field Annual Allocation, to CIP 311790, Brown Field Airport Airfield Electrical System Upgrade- Phase II and III

Date May 8, 2008 By Bekky Janis

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	114	4278	310011		10510		\$250,000 00
TOTAL AMOUNT										\$250,000 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 _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL										

AC-361 (REV 2-92)

FUND OVERRIDE

R 303752

MAY 27 2008

AC 2800779