

RESOLUTION NUMBER R- 303945

DATE OF FINAL PASSAGE JUL 29 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT AN FAA AIRPORT IMPROVEMENT GRANT FOR DESIGN SERVICES TO REHABILITATE MONTGOMERY FIELD RUNWAY 10L/28R; AUTHORIZING A DESIGN SERVICES CONTRACT WITH KIMLEY-HORN AND ASSOCIATES

WHEREAS, Montgomery Field Airport's runway 10L/28R was constructed in the 1950's and is in need of rehabilitation to increase safety, operational efficiency and compliance with Federal and State standards for airports, and

WHEREAS, the Federal Aviation Administration [FAA] has indicated that a grant for the design work to rehabilitate runway 10L/28R (Project) may be available in the amount of \$285,000, and

WHEREAS, the Montgomery Field Annual Allocation Fund, CIP 310010, has an additional \$170,000 available for airport uses; and

WHEREAS, the firm of Kimley-Horn and Associates, Inc. includes professional civil engineers who are available to perform the design services for the Project for the sum of \$455,000 dollars, NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Mayor, or his designee, is authorized and empowered for and on behalf of the City to apply for and accept a Federal Aviation Administration Grant Offer in the amount of at least \$285,000 to be applied toward a contract for the Project;

BE IT FURTHER RESOLVED that the Auditor and Controller is authorized and directed to accept said funds and deposit them into a special interest bearing account, numbered as Fund 10521 and entitled Montgomery Field Rehabilitation of Runway 10L/28R;

BE IT FURTHER RESOLVED, that the Fiscal Year 2009 Capital Improvement Program Budget in CIP 313132 shall be increased by the amount of the grant;


BE IT FURTHER RESOLVED, that contingent upon the receipt of the FAA grant, the transfer of up to \$170,000 from CIP 310010, Montgomery Field Annual Allocation Fund, Montgomery Field Spec Aviation Fund 10520, to CIP 313132 for the Project, is authorized;

BE IT FURTHER RESOLVED, that contingent upon the receipt of the FAA grant, the Mayor, or his designee, is authorized to enter into a lump sum agreement with Kimley-Horn and Associates, Inc. for the Project in an amount not to exceed \$455,000;

BE IT FURTHER RESOLVED, that contingent upon the receipt of the FAA grant, the Auditor and Comptroller is authorized to release and expend up to \$455,000 from CIP 313132 for the Project.

APPROVED. MICHAEL J. AGUIRRE, City Attorney

By


John H. Serrano
Deputy City Attorney

JHS:ar
07/02/08
Aud.Cert:2800856
Or Dept:READ
R-2009-19
MMS# 6473

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 22 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved 7-29-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2800856
ORIGINATING
DEPT NO 760

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 \$170,000 00 Fund 10520

Purpose Authorizing the transfer of funds from CIP 310010 Montgomery Field Annual Allocation to CIP 313132 Montgomery Field Rehabilitation of Runway 10L/28R

Date June 3, 2008 By *Yeshu Bezuneh*
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	4279	310010				\$170,000 00
TOTAL AMOUNT										\$170,000 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 June 3, 2008 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 2800856

R. 303945

JUL 22 2008