

RESOLUTION NUMBER R- 304181

DATE OF FINAL PASSAGE OCT 09 2008

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A \$150,000 GRANT FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE BROWN FIELD AIRPORT MASTER PLAN UPDATE; AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT MASTER PLAN CONSULTANT AGREEMENT WITH MEAD & HUNT INC. FOR \$435,150

WHEREAS, Brown Field Airport's master plan has not been updated since 1980 though the surrounding community has changed and land uses have intensified; and

WHEREAS, updating an airport master plan requires specialized knowledge and abilities to consider and analyze related factors including, but not limited to: proposed uses; public needs; aviation activity projections; environmental analysis; consideration of alternative developments; financial analysis and economic impact analysis; and

WHEREAS, the firm of Mead & Hunt, Inc. has the experience and the familiarity with the community and its resources to organize and complete a master plan update; and

WHEREAS, the Federal Aviation Administration [FAA] has indicated that, upon proper application, it will consider providing \$150,000 for the Brown Field Airport Master Plan consulting services; and

WHEREAS, the new master plan will provide the community and public officials with guidance for the long term development of the airport and the incorporation of the airport resource with the community plans ; and

WHEREAS, the sum of \$350,000 is available in CIP 31-001.1, Brown Field Annual Allocation, and said funds are needed to fund the consultant contract for the airport master plan; and

WHEREAS, the FAA requires that its grant monies be maintained in a special interest bearing account; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Comptroller is authorized to establish a special interest bearing account, Brown Field Airport Master Plan Update Grant, Fund 10512.

BE IT FURTHER RESOLVED, that the Mayor or his designee, is authorized to apply for and accept FAA grant funds in the sum of \$150,000, or any other amount appropriated by the FAA, for the Brown Field Airport Master Plan Update, to be deposited into Fund 10512.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to accept, appropriate and expend FAA funds, not to exceed \$150,000, for the Brown Field Airport Master Plan Update, after receipt of a fully executed grant agreement.

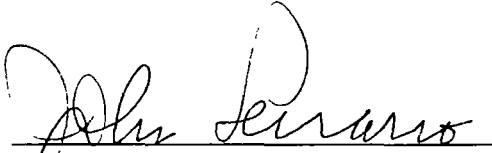
BE IT FURTHER RESOLVED, that the City Comptroller is authorized to transfer the sum of \$350,000 from CIP 31-001.1, Brown Field Annual Allocation, to CIP 31-173.0, within Fund 10510, Brown Field Spec Aviation, for the Brown Field Master Plan Update.

BE IT FURTHER RESOLVED, that the Mayor or his designee, is authorized to execute and deliver a consultant agreement with Mead & Hunt, Inc. for the master plan update in the amount of \$435,150.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to permit the expenditure of an amount not to exceed \$435,150 for the Brown Field Airport Master Plan Update consultant agreement.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to transfer, upon advice from the administering department, any excess funds, if any, to the appropriate reserves.


APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
John H. Serrano
Deputy City Attorney

JHS:ar
09/23/08
Aud.Cert:2900228
Or.Dept:Airports
R-2009-386
MMS# 6820

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 7 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-9-08
(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 2900228
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 \$64,850 00 Fund 30244

Purpose To authorize the expenditure of funds for airport master planning services for Brown Field Airport master plan update CIP 311730

Date September 17, 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	
1	0	30244	30244	114	4278	311730		10510		\$64,850 00	
										TOTAL AMOUNT	\$64,850 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 \$435,150 00

Vendor Mead and Hunt, Inc

Purpose To authorize the expenditure of funds for airport master planning services for Brown Field Airport master plan update CIP 311730

Date September 17, 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	
1	0	30244	30244	114	4278	311730				435,150 00	
										TOTAL AMOUNT	\$435,150 00

FUND OVERRIDE