

RESOLUTION NUMBER R- 304884
DATE OF FINAL PASSAGE MAY 21 2009

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM AIRPORT ANNUAL ALLOCATION ACCOUNTS TO BALANCE ACCOUNTS FOR THE BROWN FIELD RUNWAY-TAXIWAY UPGRADE PROJECT AND THE MONTGOMERY FIELD FENCING PROJECT

WHEREAS, the City of San Diego Airports Department [Airports] separately accounts for each project undertaken to improve the airports; and

WHEREAS, Airports was authorized to apply for and utilize up to \$750,000 in grant funding to slurry seal the runway and taxiways at Brown Field Airport in Resolution R-297919; and

WHEREAS, Airports received and utilized a portion of the grant funds on the project but was unable to obtain grant funding for the final sum of \$100,135.92; and

WHEREAS, Airports was authorized to apply for and utilize \$983,333 to fence and control access to Montgomery Field Airport in Resolutions R-297268 and R-300030; and

WHEREAS, Airports received and utilized a portion of the grant funds on the project but was unable to obtain grant funding for the final sum of \$223,109.02; and

WHEREAS, the Federal Aviation Administration [FAA] designated each of these projects a high priority but is unable to provide any further funding for either of the projects; and

WHEREAS, the sum of \$100,135.92 is available in CIP 310011, Brown Field Annual Allocation, and said funds are needed to pay for the completed slurry sealing on the runway and taxiways and balance its account; and

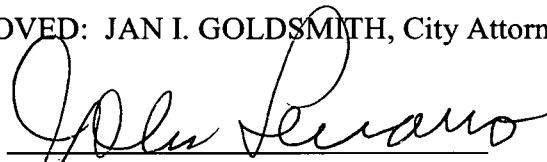
WHEREAS, the sum of \$223,109.02 is available in CIP 310010, Montgomery Field Annual Allocation, and said funds are needed to pay for the completed fencing and access controls at Montgomery Field Airport and balance its account; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Comptroller is authorized to transfer the sum of \$100,135.92 from CIP 310011, Brown Field Annual Allocation, to be deposited into CIP No. 311740, Brown Field Airport Slurry Seal and Paint of Runway and Taxiways, within Fund 10510, Brown Field Spec Aviation.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the City Comptroller is authorized to transfer the sum of \$223,109.02 from CIP 310010, Montgomery Field Annual Allocation, to be deposited into CIP No. 313390, Montgomery Field Perimeter Fencing and Access Control Improvement – Phase II, within Fund 10520, Montgomery Field Spec Aviation.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

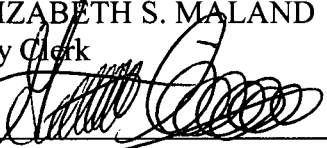


John H. Serrano
Deputy City Attorney

JHS:ar
12/18/08
12/23/08 (COR.COPY)
Aud.Cert:AC2900424
Or.Dept:Airports
R-2009-751
MMS# 7301

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 12 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5-21-09
(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 2900752
ORIGINATING DEPT. NO.: 547

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: _____ Fund: _____

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

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: \$341,000.00

Vendor: Kimley-Horn & Associates, Inc.

Purpose: Authorizing the expenditure of funds for professional engineering services for the Skyline Drive Median & Parkway Improvements Project.

Date: April 17, 2009 By: Jeff Peelle Jeff Peelle

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	107	4279	527630				\$341,000.00
TOTAL AMOUNT										\$341,000.00

FUND OVERRIDE