

RESOLUTION NUMBER R- 306586

DATE OF FINAL PASSAGE FEB 23 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE TRANSFER OF
APPROPRIATIONS AND THE EXPENDITURE OF FUNDS
FOR THE BROWN FIELD AIRPORT AIRFIELD ELECTRICAL
SYSTEM UPGRADE PROJECT, PHASES II & III.

WHEREAS, Phases II & III of the Brown Field Airfield Electrical System Upgrade Project [Project] are the last phases of the electrical system overhaul, which overhaul includes new signs, edge lights, an electrical vault, transformers, and a backup generator; and

WHEREAS, the budget for Phases II & III of the Project needs an increase to close out the Project; and

WHEREAS, a proposed fund transfer to increase the Project budget will cover extra costs required for the Project such as realignment of lights, and additional signage required to bring the electrical system up to current Federal Aviation Administration [FAA] standards; and

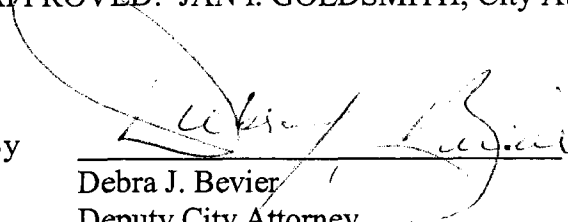
WHEREAS, although authorization is not being sought from the City Council to enter into any contracts or agreements at this time, it is anticipated that the costs associated with the FAA upgrades by an electrical contractor should cost approximately \$45,000 and that there will be other related expenditures; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Chief Financial Officer is authorized to transfer appropriations in an amount not to exceed \$75,000 from A-AA.00002, Airport Capital Improvement Program Annual Allocation, Fund No. 700028, Brown Field Special, to CIP# S-00772, Brown Field Airport Airfield Electrical System Upgrade – Phase II & III; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend \$75,000 from CIP# S-00772, Brown Field Airport Airfield Electrical System Upgrade - Phase II & III, in Fund 700028, Brown Field Special, for the purpose of funding additional Project requirements and related expenditures, contingent upon the City Comptroller first certifying the fund availability.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Debra J. Bevier
Deputy City Attorney

DJB:mm
12/23/2010
Aud.Cert:CC3000003416
Or.Dept:READ
R-2011-594
MMS# 2010-05135

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 08 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved:

2-23-10
(date)


JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor

