RESOLUTION NUMBER R
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 Attorned  By  Debra J. Bevier  Deputy City Attorney	ey	
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 Diego, at this meeting of FEB 0 8 2010.	passed by the Council	of the City of San
	ELIZABETH S. M. City Clerk  By Market Deputy City Clerk	ALAND
Approved: 2-27.4 (date)	JERRY SANDERS	, Mayor
Vetoed:(date)	JERRY SANDERS	, Mayor
7.75	07.4	

## The City of San Diego COMPTROLLER'S CERTIFICATE

		CERTIFICATE OF UNALLOTTED BALANCE					ORIGINATING DEPT.	3000003416		
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.										
Amour	Amount: \$75,000.00				700028					
Purpose: To Authorize transfer from Annual Allocation A-AA 00002 to CIP S-00772, Brown & III for the pupose of funding additional project requirements			2, Brown Field Airfi	eld Electrical Systems U	Ipgrade - Phase II					
Date:	July 12, 2010 By:		By: James	es Long  COMPTROLLER'S DEPARTMENT						
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Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount	
001	700028	AAA00002	Internal Order	OTHR-00000000-PR	512117	2111	Cost Center	A-AA.00002	\$75,000.00	
				<u> </u>						
								-		
								TOTAL AMOUNT	\$75,000.00	
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:										
Purpos	e:									
Date:							By: <u>James</u>	Long COMPTROLLER'S DEPA	ARTMENT	
					ACCOUNTING D					
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount	
			<u> </u>		-					
								TOTAL AMOUNT		
CC-361 (REV 7-09)  FUND OVERRIDE  CC 3000003416										