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4/14

(R-2013-567)

RESOLUTION NUMBER R- 308111  
DATE OF FINAL PASSAGE MAY 02 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO APPLY FOR, SECURE, ACCEPT AND EXPEND A FAA REIMBURSEMENT GRANT IN THE AMOUNT OF \$475,000 FOR THE ACQUISITION AND INSTALLATION OF AN AIRPORT ACCESS CONTROL - SECURITY SYSTEM AT MONTGOMERY FIELD AIRPORT; ESTABLISHING SPECIAL ACCOUNTS FOR THE FUNDS AS NECESSARY; AUTHORIZING THE TRANSFER OF \$100,000 IN MATCHING FUNDS; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT, APPROPRIATE AND EXPEND A SUM NOT TO EXCEED \$575,000.

WHEREAS, Montgomery Field Airport (Airport) is a busy general aviation airport and has been classified as a reliever airport for San Diego International Airport (Lindbergh); reliever airports reduce congestion at air carrier airports like Lindbergh by inducing smaller aircraft to land at the smaller airports; and

WHEREAS, in a show of support for the Airport, the Federal Aviation Administration (FAA) has offered to fund an Access Control – Security System that will provide a higher level of security to the Airport’s users, tenants and staff, by monitoring and controlling the pedestrian and vehicular access to the Airport’s facilities; such a security system will greatly enhance the Airport’s security and allow the Airport to better comply with the FAA Grant Assurances; and

WHEREAS, the authorizations sought will authorize the Mayor, or his designee, to apply for and accept a FAA grant in the amount of \$475,000; authorize the transfer, appropriation and expenditure of Airport Division’s matching funds in the amount of \$100,000; authorize the

establishment of any necessary special funds for the grant funds; and authorize the Chief Financial Officer to accept, appropriate and expend said funds for the Access Control – Security System project; and

WHEREAS, the actual project work will be performed pursuant to the terms and conditions of a contract executed pursuant to the Mayor’s contracting authority; 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 of San Diego to make application to the FAA, and take all necessary actions to secure \$475,000 in Reimbursement grant funds, which will be used for the acquisition and installation of an Airport Access Control – Security System at Montgomery Field Airport.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept and appropriate the \$475,000 of grant funds, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the Comptroller, if required, is authorized to establish a special interest-bearing account for the FAA grant funds.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer \$100,000, representing the Airports Division’s matching funds, from Airport Operations & Maintenance fund #700033, into IO#21002966.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend a sum not to exceed \$575,000 (\$475,000 from FAA grant funds, contingent upon receipt of a fully executed grant agreement, and \$100,000 from Airport

Operations & Maintenance Fund #700033), to furnish and install an Airport Access Control – Security System at Montgomery Field Airport.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
Debra J. Bevier  
Deputy City Attorney

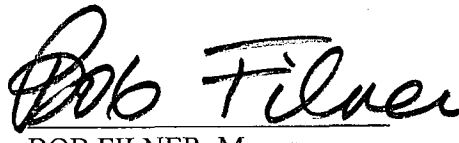
DJB:mm  
April 3, 2013  
Aud.Cert:N/A  
Or.Dept: READ  
Doc.# 540563

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 16 2013.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/2/13  
(date)

  
BOB FILNER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
BOB FILNER, Mayor

Passed by the Council of The City of San Diego on APR 16 2013, by the following vote:

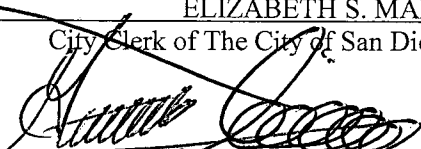
Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 02 2013

AUTHENTICATED BY:

BOB FILNER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.  
By , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 308111