

RESOLUTION NUMBER R- 308390DATE OF FINAL PASSAGE AUG 05 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY TO APPLY FOR, SECURE, ACCEPT AND EXPEND FOUR FAA REIMBURSEMENT GRANTS IN THE TOTAL AMOUNT OF \$15,952,500 TO BE USED FOR THREE PROJECTS AT MONTGOMERY FIELD AIRPORT AND ONE PROJECT AT BROWN FIELD AIRPORT; AUTHORIZING THE ESTABLISHMENT OF SPECIAL ACCOUNTS, IF REQUIRED, FOR THE GRANT FUNDS; AND AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF AIRPORT DIVISION MATCHING FUNDS IN THE TOTAL AMOUNT OF 1,817,945.

WHEREAS, Montgomery Field Airport (MYF) 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, Brown Field Airport (SDM) was originally established as a military airfield in 1918, and in 1962 was turned over to the City of San Diego for use as a general aviation airport; and

WHEREAS, in a show of support for MYF, the Federal Aviation Administration (FAA) has offered to fund three project at MYF: (1) the Construction of Montgomery Field Airport (MYF) Runway 5/23, Taxiway G & Run-Up Pads Project; (2) the Design & Construction of Montgomery Field Airport (MYF) Taxiway C & Run-Up Pads Project; and, (3) the Montgomery

Field Airport (MYF) Localizer Site Environmental Mitigation Project; these projects will provide MYF users, tenants and staff with safer Montgomery Field airfields; and

WHEREAS, in a show of support for SDM, the FAA has offered to fund the Design and Construction of Brown Field Airport (SDM) Taxiway A Rehabilitation and Run-Up Pads Project, which will provide Brown Field Airport's users, tenants and staff with a safer Taxiway A and Run-Up Pads; and

WHEREAS, the authorizations sought through this action will authorize the Mayor, or his designee, to apply for and accept four FAA Reimbursement Grants in the total amount of \$15,952,500; authorize the appropriation and expenditure of Airport Division matching funds in the total amount of \$1,817,945 (\$744,667 + \$127,000 + \$52,778 + \$893,500); authorize the establishment of any necessary special interest-bearing accounts for the grant funds; and authorize the Chief Financial Officer to accept, appropriate and expend said FAA Grant Funds and the Airport Division's matching funds for: the Construction of Montgomery Field Airport (MYF) Runway 5/23, Taxiway G & Run-Up Pads Project; the Design & Construction of Montgomery Field Airport (MYF) Taxiway C & Run-Up Pads Project; the Montgomery Field Airport (MYF) Localizer Site Environmental Mitigation Project; and, the Design and Construction of Brown Field Airport (SDM) Taxiway A Rehabilitation and Run-Up Pads Project; and

WHEREAS, if authorized, the acceptance and use of the requested FAA grant funds and matching City funds will allow the City to ensure that both MYF and SDM are in compliance with the FAA Grant Assurances, and that both airfields adhere to current design standards; and

WHEREAS, the project work will be performed pursuant to the terms and conditions of contract(s) 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 representative, is authorized and empowered for and on behalf of the City of San Diego to make application to the Federal Aviation Administration (FAA), and take all necessary actions to secure and accept four FAA Reimbursement Grants in an amount not to exceed \$15,952,500, for the purpose of funding design, construction, and environmental mitigation monitoring projects to support Montgomery Field and Brown Field Airport improvements.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$15,952,500 if the grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for each grant, if required.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP A-AA.00001, Montgomery Field, and to appropriate and expend an amount not to exceed \$7,436,000, FAA Reimbursement Grant Funds, for the purpose of design and/or construction, contingent upon the receipt of a fully executed grant agreement and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase READ/Airport Division Operating Budget for Montgomery Field, and to appropriate and expend an amount not to exceed \$475,000, FAA Reimbursement Grant Funds, for the purpose of

environmental monitoring mitigation, contingent upon the receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP A-AA.00002, Brown Field, and to appropriate and expend an amount not to exceed \$8,041,500, FAA Reimbursement Grant Funds, for the purpose of design and/or construction, contingent upon the receipt of a fully executed grant agreement and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$871,667 from CIP A-AA.00001, Montgomery Field (\$744,667 from B-00910, Montgomery Field Airport Runway 5/23 & Taxiway G Rehabilitation, and \$127,000 from B-11059, Montgomery Field Airport Taxiway C Rehabilitation & Run-Up Pad), Fund 700030, Montgomery Field Special Aviation, for the purpose of funding grant match requirements and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

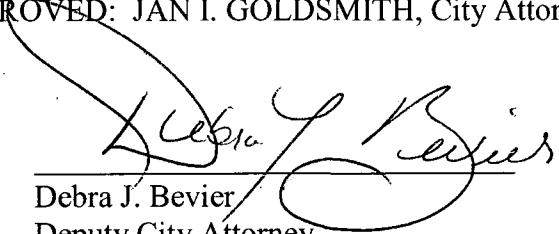
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$52,778 from READ/Airport Division Operating Budget (IO# 21002868, Montgomery Field Airport Localizer Site Environmental Mitigation Monitoring), Fund 700033, Airports Enterprise, for the purpose of funding grant match requirements.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$893,500 from CIP A-AA.00002, Brown Field (B-11121, Brown Field Airport Taxiway A Rehabilitation & Run-Up Pads), Fund 700028, Brown Field Special Aviation, for the purpose of funding grant match requirements and contingent upon the Chief

Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

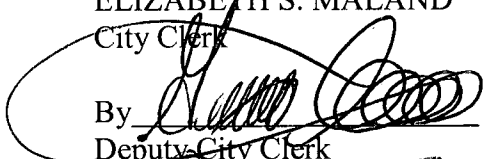
By


Debra J. Bevier
Deputy City Attorney

DJB:mcm
6/28/2013
Or. Dept: Real Estate Assets Dept.
Doc. No. 589724

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 30 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved:

8/2/13
(date)


BOB FILNER, Mayor

Vetoed:

(date)

BOB FILNER, Mayor

Passed by the Council of The City of San Diego on JUL 30 2013, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|-----------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Sherri 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"/> |
| Myrtle Cole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mark Kersey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Lorie Zapf | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage AUG 05 2013

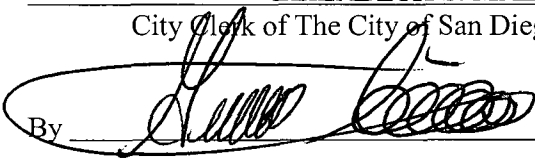
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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- 308390