

RESOLUTION NUMBER R- 309128

DATE OF FINAL PASSAGE JUL 30 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE GRANT APPLICATION  
FOR AIRPORT REHABILITATION, ESTABLISH SPECIAL  
INTEREST BEARING ACCOUNT, INCREASE CAPITAL  
IMPROVEMENT PROGRAM BUDGET AND EXPENDITURE  
OF FUNDS FOR BROWN FIELD AIRPORT RUNWAY 8L/26R.

WHEREAS, the Brown Field Airport (SDM) was originally established as a military airfield in 1918 and was turned over to the City of San Diego (City) in 1962. The main feature of the airport is its 7,972 foot long, 150 foot wide, main runway (Runway 8L/26R), which can accommodate most general aviation aircraft, as well as military and Border Patrol/U.S. Customs aircraft; and

WHEREAS, approximately 5,500 feet of the runway's middle section was milled and overlaid in the early 1990s, while the end sections (totaling 2,500 feet) have not had major rehabilitation work since its construction and are in need of immediate evaluation and rehabilitation; and

WHEREAS, the Federal Aviation Agency (FAA) has presented the City with an opportunity to surmount these airport deficiencies through grants through the Airport Improvement Program (AIP). The AIP enables the FAA to identify and invest in the development and capital needs of those airports with the highest priority. The proposed Project meets the FAA criteria, and the grant request is likely to be successful; and

WHEREAS, the proposed Project will provide a design of the rehabilitation required to ensure compliance with FAA Grant Assurances by maintaining a safe runway for airport users and requests a total amount not to exceed \$13,055,556 for the purpose of funding grant match requirements; NOW, THEREFORE,

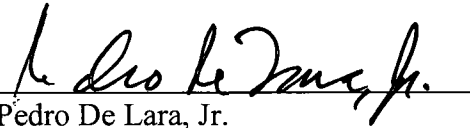
BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, or his designee is authorized to make an application to the FAA, and take all necessary actions to secure funding for an amount not to exceed \$11,750,000 for a Reimbursement Grant for the construction design of Brown Field Airport (SDM) 8L/26R Runway Rehabilitation.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in A-AA.00002, Airport Assets Annual Allocation Brown Field, and to accept, appropriate and expend an amount not to exceed \$11,750,000, FAA Reimbursement Grant funds for the construction design of Brown Field Airport (SDM) 8L/26R Runway Rehabilitation, contingent upon the receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,305,556 from CIP A-AA.00002, Airports Assets Annual Allocation Brown Field, Fund 700028 Brown Field Special Aviation for the purpose of funding grant match requirements, contingent on the approval of the Fiscal Year 2015 Appropriations Ordinance.

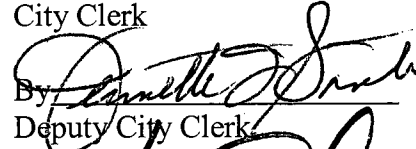
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Pedro De Lara, Jr.  
Deputy City Attorney

PDL:bas:cw  
06/30/14  
Or.Dept: PW/Eng.  
CC No.: N/A  
Doc. No.: 813070

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~JUL 15 2014~~

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 7/30/14  
(date)

  
KEVIN L. FAULCONER, Mayor

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

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 15 2014, 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"/> |
| Ed Harris       | <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 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 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 JUL 30 2014

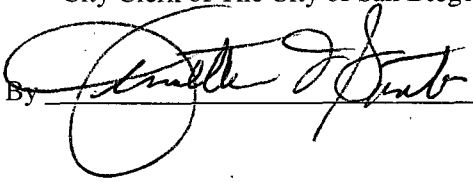
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 309128