

Item 103  
(R-2016-148)  
11-3-15

RESOLUTION NUMBER R- 310051

DATE OF FINAL PASSAGE NOV 20 2015

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

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 State of California, Department of Transportation, Division of Aeronautics (Caltrans) has offered the City an opportunity to obtain additional grant funding in the amount of five (5) percent of the FAA Grant in the amount of \$218,731.90; NOW, THEREFORE,

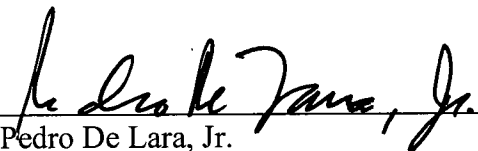
BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, or his designee is authorized to make an application to the State of California, Department of Transportation, Division of Aeronautics (Caltrans), and take all necessary actions to secure funding for an amount not to exceed \$218,731.90 in Reimbursement Grant for the construction of Brown Field Airport (SDM) Runway 8L/26R Rehabilitation, Phase II.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$218,731.90, 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 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 appropriate and expend an amount not to exceed \$218,731.90, Caltrans Reimbursement Grant for the construction of Brown Field Airport (SDM) Runway 8L/26R Rehabilitation, Phase II, contingent upon the receipt of a fully executed grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Pedro De Lara, Jr.  
Deputy City Attorney

PDL:bas  
September 23, 2015  
Or.Dept:REAssets  
CC:N/A  
Doc. No.: 1115727

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 03 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11/19/15  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on NOV 03 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 NOV 20 2015

**(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

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