

Tues 11/7/17
(R-2018-153) Item
102

RESOLUTION NUMBER R- 311393

DATE OF FINAL PASSAGE NOV 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE MAYOR OR DESIGNEE
TO APPLY TO THE STATE OF CALIFORNIA FOR A
REIMBURSEMENT GRANT FOR THE CONSTRUCTION OF
BROWN FIELD AIRPORT (SDM) 8L/26R RUNWAY
REHABILITATION PHASE III PROJECT.

WHEREAS, on September 11, 2017, the Federal Aviation Administration [FAA] made a grant offer to the City of San Diego [City] in the amount of \$5,683,692 for the purpose of rehabilitation of the final phase of Brown Field Runway 8L-26R (Phase III), which consists of a mill and overlay of the center asphalt section of the runway, joint seal of the eastern concrete section, and a re-designation of the adjoining taxiway by changing sign panels; and

WHEREAS, Caltrans has again offered the City an opportunity to obtain additional grant funding in an amount up to, and including \$284,185 for rehabilitation of the Brown Field Runway 8L-26R (Phase III); NOW, THEREFORE,

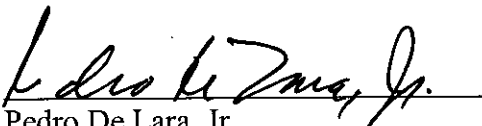
BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to make an application to the State of California, Department of Transportation, Division of Aeronautics (Caltrans) and take all necessary actions to secure funding for an amount not to exceed \$284,185 in a Reimbursement Grant for the construction of Brown Field Airport (SDM) 8L/26R Runway Rehabilitation Phase III.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$284,185, 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 funding, 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 appropriate and expend an amount not to exceed \$284,185, Caltrans Reimbursement Grant for the construction of Brown Field Airport (SDM) Runway 8L/26R Rehabilitation Phase III, contingent upon the receipt of a fully executed grant agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

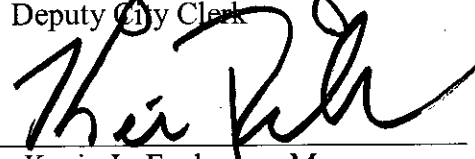
PDL:ccm:js
October 18, 2017
Or.Dept: Real Estate Assets
Doc. No.: 1605131

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 07 2017.

ELIZABETH MALAND, CITY CLERK

By 
Deputy City Clerk

Approved: 11/20/17
(date)


Kevin L. Faulconer, Mayor

Vetoed: _____
(date)

Kevin L. Faulconer, Mayor

Passed by the Council of The City of San Diego on NOV 07 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 20 2017

(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 *Sty Brady*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311393