

**AIRPORT COMMISSION**

**CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 13 0241

**APPROVE THE ACCEPTANCE AND EXPENDITURE OF DONATIONS OF \$100,000 OR GREATER TO THE AIRPORT CAPITAL IMPROVEMENT PROMOTION AND EVENT FUND FROM THE BOEING COMPANY, HENSEL PHELPS CONSTRUCTION CO. AND UNITED AIRLINES, AND DIRECT THE COMMISSION SECRETARY TO SEEK APPROVAL FROM THE BOARD OF SUPERVISORS PURSUANT TO ADMINISTRATIVE CODE SECTION 10.100-18 WHICH ESTABLISHED THE AIRPORT CAPITAL IMPROVEMENT PROMOTION AND EVENT FUND**

- WHEREAS, Airport Commission Resolution 13-0167 recommended that the Board of Supervisors adopt an ordinance establishing a special fund to receive donations to offset the costs of Airport special events related to the opening of major Capital Improvement Plan projects, and authorizing the Airport Commission to make expenditures from the fund for that purpose; and
- WHEREAS, the proposed Airport Capital Improvement Promotion and Event Fund ordinance (File No. 13-0799) was submitted to the Board of Supervisors and passed by the Finance Committee on October 30, 2013; and
- WHEREAS, the ordinance establishing the Airport Capital Improvement Promotion and Event Fund requires two readings before the full Board of Supervisors which are expected to occur on November 5, 2013 and November 19, 2013; and
- WHEREAS, the proposed ordinance requires Board of Supervisors' approval by resolution of all donations to the Fund of \$100,000 or greater; and
- WHEREAS, the Airport anticipates donations of \$100,000 or greater from The Boeing Company, Hensel Phelps Construction Co. and United Airlines, Inc.; now, therefore, be it
- RESOLVED, that this Commission hereby directs the Commission Secretary to seek approval from the Board of Supervisors to accept and expend these donations of \$100,000 or greater in conformance with the proposed amended Administrative Code Section 10.100-18, establishing the Airport Capital Improvement Promotion and Event Fund.

*I hereby certify that the foregoing resolution was adopted by the Airport Commission  
at its meeting of* \_\_\_\_\_

**NOV 12 2013**

  
Secretary