1   [Grant of Local Funds.}

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3   **Resolution authorizing the Municipal Transportation Agency to accept and expend $199,992 of**

4   **Carl Moyer grant funds from the Bay Area Air Quality Management District to purchase and**

5   **install new engines on 12 articulated motor coaches.**

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7   WHEREAS, The Carl Moyer Program provides grants to reduce exhaust emissions from heavy-

8   duty diesel engines; and,

9   WHEREAS, The Bay Area Air Quality Management District (BAAQMD) is authorized to

10   make Carl Moyer Program funds available to eligible applicants; and,

11   WHEREAS, The Municipal Transportation Agency (MTA) is an eligible applicant for grant

12   funds under the Carl Moyer Program; and

13   WHEREAS, The MTA has applied for $199,992 in Carl Moyer grant funds to purchase and

14   install new engines on 12 articulated motor coaches; and

15   WHEREAS, There is no allowance for indirect costs; and

16   WHEREAS, On April 18, 2006, the MTA Board of Directors approved Resolution No. 06-038,

17   which authorized the acceptance and expenditure of $199,992 in Carl Moyer grant funds for the

18   purchase and installation of new engines on 12 articulated motor coaches, and requested that the Board

19   of Supervisors approve the acceptance and expenditure of the grant funds; now, therefore, be it

20   RESOLVED, That the Board of Supervisors authorizes the MTA to accept and expend

21   $199,992 of Carl Moyer grant funds from BAAQMD to purchase and install new engines on 12

22   articulated motor coaches; and, be it

23   FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect costs in

24   the grant budget; and, be it,

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1   FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements

2   necessary to complete the transfer of the funds.

3   **RECOMMENDED:**

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5   _____   _____
     GAVIN NEWSOM   EDWARD HARRINGTON
6   Mayor   Controller

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8   _____
     NATHANIEL P. FORD, SR.
9   Executive Director/CEO

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