

1 [Accept-Expend Regional Grant]

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3 **Resolution authorizing the Airport Commission to retroactively accept and expend 3**
4 **grants totaling \$1,399,709.57 from the Bay Area Air Quality Management District (Air**
5 **District) for the retrofit and acquisition of clean air vehicles and infrastructure.**

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7 WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle
8 emissions in the region and on terminal roadways; and

9 WHEREAS, The Air District assists public agencies in implementing vehicle emissions
10 reduction projects; and,

11 WHEREAS, The Airport Commission in Resolution 08-0111 approved seeking,
12 accepting, and expending funds for clean air vehicles and infrastructure; and

13 WHEREAS, The Airport would administer the subject grants, disburse incentive funds
14 to airport tenants and permitted operators, and provide the Air District with information
15 concerning the projects; and

16 WHEREAS, No Airport or City funds would be used for these projects; and

17 WHEREAS, These projects would continue the Airport's leadership role in promoting
18 emissions reduction by transportation providers; and

19 WHEREAS, The Airport proposes to maximize use of available grant funds on program
20 expenditures by not including indirect costs in the grant budget;

21 WHEREAS, the grant does not require an ASO amendment; now, therefore, be it

22 **RESOLVED**, That, pursuant to San Francisco Administrative Code §10.171, the Board
23 of Supervisors does hereby authorize the Airport Commission to retroactively accept and
24 expend funds awarded in the subject grants; and be it

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1 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
2 indirect costs in the grant budget.

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4 Recommended:

Approved: _____

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Mayor

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Approved: _____

7 Department Head

Controller

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