

1 [Accept-Expend Regional Grant]

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3 **Resolution authorizing the Airport Commission to accept and expend two (2) grants**
4 **totaling \$248,000 from the Bay Area Air Quality Management District (Air District) for**
5 **acquisition of clean air vehicles by Airport transportation operators.**

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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 emissions
10 reduction projects, such as the addition of clean air vehicles to fleets; and,

11 WHEREAS, The Airport Commission in Resolution 03-0123 approved seeking,
12 accepting, and expending Air District funds for clean air vehicles; and

13 WHEREAS, The Airport would administer this grant, disburse incentive funds to airport
14 transportation operators, and provide the Air District with information concerning the new
15 vehicles; and

16 WHEREAS, No Airport or City funds would be used for this program; and

17 WHEREAS, This demonstration project would continue the Airport's leadership role in
18 promoting clean fuel use among 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; now, therefore, be it

21 RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board
22 of Supervisors does hereby authorize the Airport Commission to accept and expend funds
23 awarded in this grant; and be it

24 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
25 indirect costs in the grant budget; and be it

1 FURTHER RESOLVED, That although the City has incurred no legal obligation, the
2 Board of Supervisors does hereby ratify the action previously taken.

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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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