

1 [Grant of Federal Funds.]

2

3 **Resolution authorizing the Municipal Transportation Agency Board of Directors to**  
4 **accept and expend \$3,929,039 of Federal Earmarked Capital Assistance for design and**  
5 **construction of Muni's Islais Creek facility.**

6

7 WHEREAS, The Secretary of Transportation is authorized to make monies available  
8 under the Transportation Equity Act for the 21st Century (TEA-21) for mass transportation  
9 projects; and

10 WHEREAS, The Municipal Transportation Agency (MTA), City and County of San  
11 Francisco, through its Board of Directors, is an eligible claimant for FTA capital assistance  
12 projects under Section 5309 of TEA-21; and

13 WHEREAS, The grant contract for financial assistance will impose certain obligations  
14 on the applicant, including providing the local share of project costs; and

15 WHEREAS, The local share of project costs will be provided separately using a variety  
16 of sources, which may include Regional Bridge Toll Net Revenues, San Francisco Municipal  
17 Railway Improvement Corporation Funds and/or San Francisco County Transportation Sales  
18 Taxes; and

19 WHEREAS, The U.S. Department of Transportation (DOT) requires that in connection  
20 with the filing of an application for federal assistance, the applicant give an assurance that it  
21 will comply with Title VI of the Civil Rights Act of 1964 and the DOT requirements under that  
22 Act; and

23 WHEREAS, It is the goal of the applicant that Disadvantaged Business Enterprises  
24 (DBEs) be utilized to the fullest extent possible in connection with this project, and that  
25 definitive procedures shall be established and administered, consistent with federal law, to

1 ensure that DBEs shall have the maximum possible opportunity to compete for contracts,  
2 supplies, equipment contracts, or consultant and other services; and

3 WHEREAS, Congress has earmarked funding in TEA-21 for a national program of  
4 projects using Section 5309 capital assistance; and

5 WHEREAS, Islais Creek Facility is included in the national program and is a high  
6 priority San Francisco projects; and

7 WHEREAS, The Director of Transportation of the MTA (or his designee) must execute  
8 agreements to complete transfer of the funds; now, therefore, be it


9 RESOLVED, That the Municipal Transportation Agency is authorized to accept and  
10 expend \$3,929,039 in federal FTA Section 5309 capital assistance for design and  
11 construction of MUNI's Islais Creek facility; and, be it

12 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional  
13 information or assurances may be requested by the funding agencies in connection with this  
14 request; and, be it

15 FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements  
16 necessary to complete transfer of the funds

17  
18 **RECOMMENDED:**

19   
20 GAVIN NEWSOM  
21 Mayor

22   
23 EDWARD HARRINGTON  
24 Controller  
25



# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Tails Resolution

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**File Number:** 040435

**Date Passed:**

Resolution authorizing the Municipal Transportation Agency Board of Directors to accept and expend \$3,929,039 of Federal Earmarked Capital Assistance for design and construction of Muni's Islais Creek facility.

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September 14, 2004 Board of Supervisors — ADOPTED

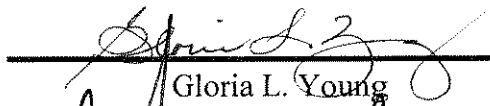
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 040435

I hereby certify that the foregoing Resolution was ADOPTED on September 14, 2004 by the Board of Supervisors of the City and County of San Francisco.

SEP 23 2004

\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Gloria L. Young  
Clerk of the Board

  
\_\_\_\_\_  
Mayor Gavin Newsom