FILE NO. 250658

RESOLUTION NO.

1	[Apply for, Accept and Expend Grant - Retroactive - San Francisco Bay Area Water Emergency Transportation Authority - Mission Bay Ferry Landing - \$28,000,000]		
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3	Resolution retroactively authorizing the Port of San Francisco to accept and expend a		
4	grant in the amount of \$28,000,000 from San Francisco Bay Area Water Emergency		
5	Transportation Authority to fund the Mission Bay Ferry Landing project for the period		
6	of June 1, 2025, through October 1, 2028, pursuant to Charter, Section 9.118 (a).		
7			
8	WHEREAS, The Port manages the San Francsico waterfront within its jurisdictional		
9	boundaries as the gateway to a world class city, and advances environmentally and financia		
10	sustainable maritime, recreational and economic opportunities to serve the City, Bay Area,		
11	California, and nation; and		
12	WHEREAS, The Port of San Francisco is an economic engine welcoming millions of		
13	people to its jurisdiction each year while supporting operations that provide sustainable jobs		
14	for people in the community; and		
15	WHEREAS, On August 16, 2022, President Biden signed the Inflation Reduction Act		
16	into law, marking one of the largest investments in the American economy, energy security,		
17	and climate that Congress has made in the nation's history; and		
18	WHEREAS, The Inflation Reduction Act of 2022 provides the Environmental Protection		
19	Agency (EPA) with \$3 billion to fund zero-emission port equipment and infrastructure as well		
20	as climate and air quality planning at United States (U.S.) ports; and		
21	WHEREAS, On February 28, 2024, the EPA announced the availability of \$3 billion in		
22	grant funding through the Clean Ports Program to help ports transition to zero-emissions		
23	operations, reduce diesel pollution, engage with the local community, create a safer		
24	workplace for our maritime workforce, and to develop a plan to mitigate air emissions while		
25	promoting equity and environmental justice; and		

1 WHEREAS, On May 24, 2024, the Port of San Francisco and San Francisco Bay Area 2 Water Emergency Transportation Authority, as known as, San Francisco Bay Ferry, submitted 3 a \$55.4 million grant application to fund the San Francisco Waterfront Emissions-Free Ferry 4 System; and 5 WHEREAS, On October 16, 2024, the EPA announced the Port of San Francisco was 6 selected to receive an EPA award for the full funding request of \$55.4 to fund the San 7 Francisco Waterfront Emissions-Free System Project; and 8 WHEREAS, The San Francisco Waterfront Emissions-Free Ferry System Project will 9 fund four unique components including construction of the Mission Bay Ferry Landing, 10 electrification infrastructure at the Downtown San Francisco Ferry Terminal, a zero-emission 11 400-passenger fast ferry, and a maritime workforce development program; and 12 WHEREAS, This funding will build out a zero-emission network that connects the 13 communities served by San Francisco Bay Ferry, including Oakland, Richmond, Vallejo and 14 Alameda with financial and biotech employment centers; and 15 WHEREAS, The Port and San Francisco Bay Ferry wish to enter into a Memorandum 16 of Understanding (MOU) to define roles for delivery of the Mission Bay Ferry Landing project, 17 as well as set responsibilities for the operation, maintenance, and ownership of the project 18 after construction is complete; and WHEREAS, On March 11, 2025, the Port Commission adopted Resolution No. 25-15 19 20 authorizing the Port's Executive Director to enter into a grant agreement with San Francisco 21 Bay Ferry to accept and expend \$28,000,000 in funding for project delivery of the Mission Bay 22 Ferry Landing; and 23 WHEREAS, On March 13, 2025, the San Francisco Bay Ferry Board of Directors 24 adopted Resolution No. 2025-07 authorizing the Executive Director of San Francisco Bay 25

Ferry to execute a Memorandum of Understanding (MOU) with the Port for the delivery of the
 Mission Bay Ferry Landing project; and

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WHEREAS, Through the MOU San Francisco Bay Ferry is financially supporting the
Port by providing a one-time construction grant of \$28,000,000 to help complete the Mission
Bay Ferry Landing; and

6 WHEREAS, San Francisco Bay Ferry's grant to the Port will provide crucial funding 7 that leverages more than \$78.5 million from other local, state, and federal sources, including

8 the Environmental Protection Agency, Federal Transportation Agency Rapid Electric

9 Emission-Free Ferry funding, City and County of San Francisco Capital Funds, and San

10 Francisco Sales Tax to deliver the Mission Bay Ferry Landing Project; and

11 WHEREAS, This grant does not create any new positions and will not require an

12 amendment to the Annual Salary Ordinance; and

13 WHEREAS, Indirect costs were not included in the grant to improve the

- 14 competitiveness of the grant application; and
- 15 RESOLVED, That the Board of Supervisors hereby authorizes the Port of San
- 16 Francisco to accept and expend \$28,000,000 from San Francisco Bay Ferry, for the project
- 17 delivery of the Mission Bay Ferry Landing; and, be it
- 18 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
- 19 indirect costs as part of this Grant budget; and, be it

20 FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval,

21 authorizes the Executive Director or her designee to execute for and on behalf of the City and

- 22 County, any documents necessary to enter into the grant agreement with the United States
- 23 Environmental Protection Agency, including any extensions, augmentations, or amendments,

thereof; and, be it

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1	FURTHER RESOLVED, That under Charter, Section 9.118(a), the Board of				
2	Supervisors approves the Grant agreement; and, be it				
3	FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully				
4	executed by all parties, the Port Executive Director shall provide the final agreement to the				
5	Clerk of the Board of Supervisors for in	Clerk of the Board of Supervisors for inclusion into the official file.			
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7					
8	Recommended:	Approved: _	<u>/s/</u>		
9			Mayor		
10	<u>/s/</u>				
11	Department Head	Approved: _	<u>/s/</u>		
12	Port of San Francisco		Controller		
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