

1 [Accept-Expend Reimbursement Funds - Governor's Office of Emergency Services - San
2 Francisco International Airport's 9-1-1 Telephone System - \$255,000]

3 **Resolution authorizing the Airport Commission to accept and expend reimbursement**
4 **funds in the amount of \$255,000 from the State of California 9-1-1 Emergency**
5 **Communications Branch of the Governor's Office of Emergency Services for the**
6 **upgrade of the San Francisco International Airport's 9-1-1 Telephone System, for a**
7 **term to commence upon Board approval, through April 2017.**

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9 WHEREAS, The San Francisco International Airport operates a 9-1-1 Dispatch Center;
10 and

11 WHEREAS, It is the policy of the State of California 9-1-1 Emergency Communications
12 Branch of the Governor's Office of Emergency Services ("State 9-1-1") to ensure high quality
13 and best value for agencies in the procurement and maintenance of 9-1-1 customer premise
14 equipment and services; and

15 WHEREAS, Under the Emergency Telephone Users Surcharge Act (California
16 Revenue and Taxation Code, Sections 41001-41176), State 9-1-1 provides funding
17 throughout the State of California by making allotments of funding for 9-1-1 telephone system
18 equipment based on 9-1-1 call volume and traffic analysis; and

19 WHEREAS, State 9-1-1 will reimburse San Francisco International Airport for certain
20 costs of the upgrade of the Airport's 9-1-1 telephone system; and

21 WHEREAS, State 9-1-1 has allocated \$255,000 of funding reimbursements for the
22 upgrade of San Francisco International Airport's 9-1-1 telephone system; and

23 WHEREAS, On October 18, 2016, the Airport Commission adopted Resolution
24 No. 16-0269 authorizing the acceptance and expenditure of this State 9-1-1 funding; and

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1 WHEREAS, This State 9-1-1 funding does not require an Annual Salary Ordinance
2 amendment; and

3 WHEREAS, The Airport Commission proposes to maximize use of available
4 reimbursement funds on the project expenditures by not including indirect costs in the grant
5 budget; and

6 WHEREAS, Under Administrative Code, Section 10.170-1, the acceptance and
7 expenditure of federal, state, or other grant funds in the amount of \$100,000 or more is
8 subject to the approval by resolution of the Board of Supervisors; now, therefore, be it

9 RESOLVED, That the Board of Supervisors does hereby authorize the Airport
10 Commission to accept and expend State of California 9-1-1 Emergency Communications
11 Branch reimbursement funds in an amount not to exceed \$255,000 for the upgrade of the San
12 Francisco International Airport's 9-1-1 telephone system; and, be it

13 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
14 indirect costs in the reimbursement funding budget; and, be it

15 FURTHER RESOLVED, That this resolution constitutes the approval required under
16 the Administrative Code, Section 10.170-1.

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RECOMMENDED:

AIRPORT COMMISSION

IVAR C. SATERO
Airport Director

APPROVED:

EDWIN M. LEE
Mayor

APPROVED:

BEN ROSENFELD
Controller