[Acceptance and Expenditure of Regional Grant.]

Resolution authorizing the City Administrator and the Director of the Department of the Environment to accept and expend \$900,000 from the Bay Area Air Quality

Management District's Transportation Fund for Clean Air and authorizing the City

Administrator and the Director of the Department of the Environment to execute agreements with the Bay Area Air Quality Management District, whereby, the City would indemnify the District from claims resulting from the City's performance of said agreements.

WHEREAS, The Bay Area Air Quality Management District ("District") has approved \$900,000 from the Transportation Fund for Clean Air, for the City Administrator/Department of the Environment; and

WHEREAS, The purpose of this grant is to subsidize the incremental costs of converting the Norcal Waste Systems, Inc.'s refuse transfer truck operation from diesel to natural gas; and

WHEREAS, The use of natural gas will reduce emissions from these vehicles and result in cleaner air throughout the San Francisco Bay Area; and

WHEREAS, The District requires that the City enter into funding agreements in order to receive the funds to be used for these projects; and

WHEREAS, The District requires that the City shall indemnify and hold harmless the Air District, its officers, employees, agents, representatives, and successors-in-interest against any and all claims, suits, or actions resulting from the performance by the City of its duties under the agreements; and

WHEREAS, The Departments propose to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors, hereby, authorizes the City Administrator and the Director of the Department of the Environment to accept and expend \$900,000 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air; and be it

FURTHER RESOLVED, that the Board of Supervisors, hereby, authorizes the City Administrator and the Director of the Department of the Environment to enter into agreements with the District, which, may provide for the City to indemnify and hold harmless the District, its officers, employees, agents, representatives, and successors-in-interest against any and all claims, suits, or actions resulting from the performance by the City of its duties under the agreements.

Willie L. Brown, Jr.

Mayor

Francesca Vietor, Director

Department of the Environment

Ed Harrington

Controller

William Lee

City Administrator



City and County of San Francisco Tails

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

Resolution

File Number:

010049

Date Passed:

Resolution authorizing the City Administrator and the Director of the Department of the Environment to accept and expend \$900,000 from the Bay Area Quality Management District's Transportation Fund for Clean Air and authorizing the City Administrator and the Director of the Department of the Environment to execute agreements with the Bay Area Air Quality Management District, whereby, the City would indemnify the District from claims resulting from the City's performance of said agreements.

February 20, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010049

I hereby certify that the foregoing Resolution was ADOPTED on February 20, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria/L. Y

Clerk of the Board

Mayor Willie L. Brown Jr.

MAR - 2 2001

Date Approved