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(GRANT-STATE AND LOCAL FUNDS)
AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO
ACCEPT AND EXPEND \$600,000 IN STATE FUNDS FROM THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION AND \$50,000 FROM THE METROPOLITAN
TRANSPORTATION COMMISSION TO SUPPORT THE WATER TRANSIT BLUE
RIBBON ADVISORY TASK FORCE AND FOREGOING REIMBURSEMENT OF
INDIRECT COSTS; AND AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD
THE STATE OF CALIFORNIA HARMLESS AS REQUIRED IN THE FUND TRANSFER
AGREEMENT

WHEREAS, In Senate Resolution No. 19 of the 1997-98 Regular Session, the
California Legislature created a Blue Ribbon Task Force for Bay Area Water Transit to study
increasing regional mobility through expanded water transit on San Francisco Bay; and,

WHEREAS, The Bay Area Council, a non-profit regional policy group, was given the
actual responsibility for organizing the Blue Ribbon Task Force, administering a study and
producing an implementation plan; and,

WHEREAS, The California Legislature appropriated \$600,000 to the Port of San
Francisco in the California Budget Act of 1998, Chapter 324, Item 2660-101-001 to match local
funds to support the Water Transit Blue Ribbon Advisory Task Force's work; and,

WHEREAS, The Metropolitan Transportation Commission awarded the Port of San
Francisco and the Port of Oakland \$50,000 from the Five Percent Reserve Bridge Toll Program
to complete the study; and,

Supervisor Yaki

SAN FRANCISCO PORT COMMISSION

BOARD OF SUPERVISORS

1 WHEREAS, In Resolution No. 98-101, the San Francisco Port Commission authorized
2 the Port to accept the grant funds in the amount of \$600,000 from the California Department of
3 Transportation and \$50,000 from MTC for work related to the Blue Ribbon Task Force for Bay
4 Area Water Transit pending approval of the Board of Supervisors, a copy of Resolution 98-101
5 is on file with the Clerk of the Board of Supervisors in File No. 982054; and,

6 WHEREAS, The California Department of Transportation Commission is requiring a
7 substantial match of local funds and \$175,000 has been committed from several local funding
8 sources, including the Metropolitan Transportation Commission's \$50,000 grant; and,

9 WHEREAS, The California Department of Transportation and the Metropolitan
10 Transportation Commission do not allow for reimbursement of indirect costs; and,

11 WHEREAS, The San Francisco Commission authorized the Executive Director in
12 Resolution No. 98-101 to enter into a contract with the Bay Area Council in the amount of
13 \$650,000 for the purposes of performing services funded by both grants; and,

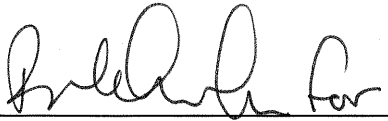
14 WHEREAS, The State of California's Fund Transfer Agreement includes a clause
15 requiring the Port to hold harmless the State of California as provided below:
16


17 "The San Francisco Port Commission hereby indemnifies, hold harmless and defends the
18 State of California, its officers and employees from any claim, cause of action, loss or
19 damage arising directly or indirectly from the transfer of the BUDGET ITEM funds to
20 the San Francisco Port Commission, and/or from the representations made under
21 paragraph 2, and/or from any allegation of failure to properly discharge any obligation
22 under paragraph 3 of this agreement." now, therefore be it
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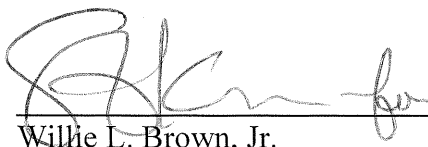
1 RESOLVED, The Executive Director of the Port of San Francisco is authorized to accept
2 and expend \$600,000 from the California Department of Transportation and \$50,000 from the
3 Metropolitan Transportation Commission for the purpose of conducting work related to the Blue
4 Ribbon Task Force for Bay Area Water Transit; and, be it

5 FURTHER RESOLVED, The San Francisco Board of Supervisors hereby authorizes the
6 Port of San Francisco to hold the State of California Harmless from all claims arising out of or
7 connected with the work performed by the Port of San Francisco pursuant to the terms of the
8 Fund Transfer Agreement, and to execute all necessary documents relating to these grants.
9

10
11 RECOMMENDED:

12 
13 _____
14 Douglas F. Wong
15 Executive Director

16 
17 _____
18 Ed Harrington
19 Controller

20 
21 _____
22 Willie L. Brown, Jr.
23 Mayor
24
25



City and County of San Francisco

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

Tails

Resolution

File Number: 982054

Date Passed:

Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend \$600,000 in State funds from the California Department of Transportation and \$50,000 from the Metropolitan Transportation Commission to support the Water Transit Blue Ribbon Advisory Task Force and foregoing reimbursement of indirect costs; and authorizing the Port of San Francisco to hold the State of California harmless as required in the Fund Transfer Agreement.

December 14, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982054

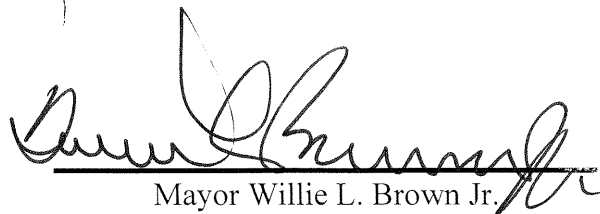
I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

DEC 18 1998

Date Approved



Mayor Willie L. Brown Jr.

File No. 982054 continued...