

AS AMENDED IN COMMITTEE
9/17/03

FILE NO. 031428

RESOLUTION NO.

1 [Accept Amendment to Grant Agreements Under the Airport Improvement Program (AIP)
2 (AIP 16 – Project No. 3-06-0221-16), (AIP 17 – Project No. 3-06-0221-17), and (AIP 19 –
3 Project No. 3-06-0221-19), and to Release Grant Fund from Reserve, in the Amount of
4 ~~\$1,199,790~~ \$1,202,977 under AIP 17 – Project No. 3-06-0221-17]

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6 **Resolution authorizing the Airport Commission to accept amendment to grant**
7 **agreements offered by the Federal Aviation Administration (“FAA”) for AIP 16,**
8 **AIP 17, and AIP 19; and to release grant fund from reserve, in the amount of ~~\$1,199,790~~**
9 **\$1,202,977 under AIP 17**

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11 WHEREAS, Under Board of Supervisors’ authorization, the Airport Commission
12 accepted and executed grant agreements on behalf of the City with the Federal Aviation
13 Administration (“FAA”) for AIP Grants 16, 17 and 19; and

14 WHEREAS, To maximize the utilization of grant funds, the FAA has agreed to amend
15 AIP 16 to include the reconstruction of Taxiway “C” and “Q”; and,

16 WHEREAS, The FAA has agreed to amend AIP 17 by reprogramming the mitigation
17 planning and assessment portion of grant fund, in the amount of ~~\$1,199,790~~ \$1,202,977, to
18 the existing airport development projects that were listed and approved under AIP 17, which
19 includes construction of Taxiway “Z” bypass (phase II), acquisition of an ARFF vehicle, and
20 installation of security improvements; and,

21 WHEREAS, The FAA has also agreed to amend AIP 19 to replace the grant fund
22 previously authorized to conduct an environmental impact study for runway reconfiguration,
23 with a North and West Field Drainage Improvement project; now, therefore, be it

24 RESOLVED, That the Airport Commission, which has jurisdiction over the San
25 Francisco International Airport, is hereby authorized to accept and execute the amendment

1 offered by the FAA for AIP grant agreements 16, 17 and 19, ~~and any subsequent~~
2 ~~amendments approved by the FAA for AIP grant agreements 16, 17 and 19 for which the~~
3 ~~Board has not previously restricted funding; and, be it~~

4 FURTHER RESOLVED, That the Board of Supervisors hereby releases from reserve
5 FAA AIP grant agreement 17 funds in the amount of ~~\$1,199,790~~ \$1,202,977, previously
6 placed on reserve pursuant to Board of Supervisors' Resolution No. 826-02 in a total amount
7 of \$8,324,790, where a release of \$7,121,813 was approved pursuant to Finance and Audits
8 Committee's Master Report File No. 020097; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
10 indirect costs in the grant budget.

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12 Recommended:

Approved: _____

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Willie L. Brown, Jr., Mayor

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15 John L. Martin, Airport Director

Approved: _____

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Edward Harrington, Controller

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