1 [Accept-Expend State Grant]

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3 **Resolution authorizing the Airport Commission to retroactively accept and expend a**

4 **grant of $1,700,000 from the California Air Resources Board for the acquisition and**

5 **operation of a hydrogen vehicle fueling station.**

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7 WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle

8 emissions in the region and on terminal roadways; and

9 WHEREAS, The California Air Resources Board (CARB) assists public agencies in

10 implementing advanced alternative fuel projects; and,

11 WHEREAS, The Airport Commission in Resolution 09-0021 approved seeking,

12 accepting, and expending funds for a hydrogen vehicle fueling station; and

13 WHEREAS, The Airport would administer the subject grant, disburse incentive funds to

14 the designated fueling station operator, and provide CARB with information concerning the

15 project; and

16 WHEREAS, No Airport or City funds would be used for this project; and

17 WHEREAS, The project would continue the Airport's leadership role in advancing near-

18 zero-emission alternative fuel technologies; and

19 WHEREAS, The Airport proposes to maximize use of available grant funds on program

20 expenditures by not including indirect costs in the grant budget;

21 WHEREAS, the grant does not require an ASO amendment; now, therefore, be it

22 RESOLVED, That pursuant to San Francisco Administrative Code §10.171, the Board

23 of Supervisors does hereby authorize the Airport Commission to retroactively accept and

24 expend funds awarded in the subject grants; and be it

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1   FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of

2   indirect costs in the grant budget.

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4   Recommended: Approved: _____

5   Mayor

6   _____   Approved: _____

7   Department Head   Controller

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