

1 [Accept-Expend U.S. Transportation Security Administration Grant]

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3 **Resolution authorizing the Airport to retroactively negotiate and execute an Other**
4 **Transaction Agreement from the Transportation Security Administration for the**
5 **Terminal 2 In-Line Explosives Detection System Matrix in the amount not-to-exceed**
6 **Fifteen Million Eight Hundred Thousand Dollars (\$15,800,000) and accept and expend**
7 **federal funds.**

8 WHEREAS, the United States Congress passed the Federal Aviation and Transportation
9 Security Act, which requires all checked baggage to be screened for explosives; and,

10 WHEREAS, the Congress has allocated funds for the Transportation Security Administration
11 (TSA) to partially reimburse Airports for the cost of In-line Explosives Detection Systems (EDS)
12 Matrixes; and,

13 WHEREAS, the TSA notified the Airport on March 5, 2009 that the Terminal 2 100% In-line
14 EDS Matrix is being considered for funding execution under the American Recovery and Reinvestment
15 Act of 2009; and,

16 WHEREAS, the Airport proposes to negotiate and execute an Other Transaction Agreement
17 with TSA to set forth the terms and conditions by which the TSA will reimburse the Airport for 90%
18 of the estimated cost of the Terminal 2 in-line EDS Matrix, in an amount not to exceed \$15,800,000;
19 and,

20 WHEREAS, the Airport proposes to transfer ownership of four (4) CTX 9000 EDS machines
21 that are no longer operational and can only be legally used by the Transportation Security
22 Administration; and,

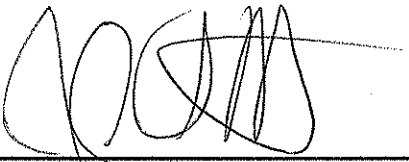
23 WHEREAS, this agreement does not require an Annual Salary Ordinance (ASO) amendment;
24 and,

25 WHEREAS, the Board of Supervisors hereby waives inclusion of indirect costs in the project

1 budget; now, therefore be it

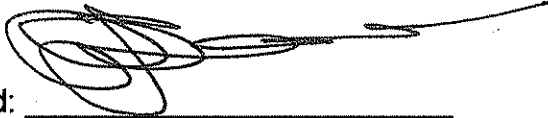

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3 RESOLVED, That the San Francisco Board of Supervisors authorizes the Airport to
4 retroactively negotiate and execute an Other Transaction Agreement with the Transportation Security
5 Administration for partial reimbursement of the Terminal 2 100% In-Line Explosives Detection System
6 Matrix in an amount not to exceed \$15,800,000 and to accept and expend federal funds.
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10 Recommended:

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14 Department Head

10 Approved: Nanida Colneth
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12  Mayor

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14 Approved: 
15
16  Controller



City and County of San Francisco

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

Tails Resolution

File Number: 090324

Date Passed:

Resolution authorizing the Airport to retroactively negotiate and execute an Other Transaction Agreement from the Transportation Security Administration for the Terminal 2 In-Line Explosives Detection System Matrix, in the amount not to exceed \$15,800,000, and accept and expend Federal funds.

March 31, 2009 Board of Supervisors — SUBSTITUTED

April 14, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090324

I hereby certify that the foregoing Resolution was ADOPTED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

4/17/09

Date Approved

Kay Gulbenkian
for
Angela Calvillo
Clerk of the Board

[Signature]
Mayor Gavin Newsom