

1 [Accept-Expend Regional Grant]

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3 **Resolution authorizing the Airport Commission to accept and expend five (5) grants**
4 **totaling \$1,089,000 from the Bay Area Air Quality Management District (Air District) for**
5 **acquisition of clean air vehicles by Airport transportation operators.**

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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 Air District assists public agencies in implementing emissions
10 reduction projects, such as the addition of clean air vehicles to fleets; and,

11 WHEREAS, The Airport Commission in Resolutions 01-0199 and 02-0136 approved
12 seeking, accepting, and expending Air District funds for clean air vehicles; and

13 WHEREAS, Acquisition of certain vehicles was delayed following the events of
14 September 11, 2001; and

15 WHEREAS, The Airport would administer this grant, disburse incentive funds to airport
16 transportation operators, and provide the Air District with information concerning the new
17 vehicles; and

18 WHEREAS, No Airport or City funds would be used for this program; and

19 WHEREAS, This demonstration project would continue the Airport's leadership role in
20 promoting clean fuel use among transportation providers; and

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

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1 RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board
2 of Supervisors does hereby authorize the Airport Commission to accept and expend funds
3 awarded in this grant; and be it

4 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
5 indirect costs in the grant budget; and, be it

6 FURTHER RESOLVED, That although the City has incurred no legal obligation, the
7 Board of Supervisors does hereby ratify the action previously taken.

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9 Recommended: Approved: _____

10 _____ Mayor

11 _____ Approved: _____

12 Department Head Controller

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