

1 [Airport Grant - Accept-Expend State Grant]

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

4 **funding totaling \$139,462.72 from the State of California 9-1-1 Emergency**

5 **Communications Office for the San Francisco International Airport (SFO)**

6 **Communications 9-1-1 Phone Upgrade project.**

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8 WHEREAS, It is the policy of the State of California 9-1-1 Emergency Communications
9 Office to ensure high quality and best value for the participating Public Safety Answering Point
10 agencies in the procurement and maintenance of the 9-1-1 Customer Premise Equipment and
11 services; and,

12 WHEREAS, The State of California 9-1-1 Emergency Communications Office provides
13 funding in an equitable manner throughout the State pursuant to an allotment based on 9-1-1
14 call volume and traffic analysis; and,

15 WHEREAS, The State of California 9-1-1 Emergency Communications Office will
16 reimburse SFO \$139,462.72 for the equipment and services procured for the upgrade of SFO
17 Communications 9-1-1 telephone system; and,

18 WHEREAS, On June 19, 2007, pursuant to Resolution No. 07-0161, the Airport
19 Commission approved the acceptance and expenditure of the State of California 9-1-1
20 Emergency Communications Office funding of the SFO Communications 9-1-1 phone system
21 upgrade; and

22 WHEREAS, the grant does not require an ASO amendment; and

23 WHEREAS, SFO proposes to maximize use of available grant funds on program
24 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 of
2 Supervisors does hereby retroactively authorize the Airport Commission to accept and expend
3 the State of California 9-1-1 Emergency Communications Office funds awarded for SFO
4 Communications 9-1-1 phone upgrade; and be it

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

7 Recommended: Approved: _____

8 Mayor

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10 Department Head Approved: _____

11 Controller

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