1	[Grant of Regional Funds.]
2	
3	Resolution authorizing the Municipal Transportation Agency to accept and expend
4	\$534,401 of Carl Moyer grant funds for the Municipal Railway Bus Catalyst Device
5	Procurement, excluding administrative overhead costs.
6	
7	WHEREAS, The Carl Moyer Program funds projects that lower emissions from heavy
8	duty engines; and,
9	WHEREAS, The Bay Area Air Management District (BAAQMD), is authorized to make
10	Carl Moyer revenue available; and,
11	WHEREAS, The Municipal Transportation Agency's (MTA) Bus Catalyst Device
12	Procurement project is eligible for assistance under the Carl Moyer Program; and,
13	WHEREAS, BAAQMD has authorized \$534,401 of capital assistance to the MTA for
14	the Bus Catalyst Device Procurement project; now, therefore be it,
15	RESOLVED, That the Board of Supervisors authorizes the MTA to accept and expend
16	\$534,401 of Carl Moyer grant funds for the purposes of purchasing and installing Bus Catalyst
17	Devices on up to 375 diesel-fueled motor coaches to reduce exhaust emissions; and, be it
18	FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements
19	necessary to complete the transfer of the funds; and, be it,
20	FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional
21	information as may be requested by the funding agencies in connection with this request.
22	RECOMMENDED:
23	
24	GAVIN NEWSOM EDWARD HARRINGTON
25	Mayor Controller