

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Corina Monzón, Airport Commission Secretary
DATE: May 19, 2020
SUBJECT: Accept and Expend Resolution for Subject Grant

GRANT TITLE: Federal Aviation Administration Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant for Any Lawful Airport Purpose

Attached please find the original* and 1 copy of each of the following:

x Proposed grant resolution; original* signed by Department, Mayor, Controller

x Grant information form, including disability checklist

x Grant budget

x Grant application

x Grant award letter from funding agency

n/a Ethics Form 126 (if applicable)

n/a Contracts, Leases/Agreements (if applicable)

x Other (Explain): Detailed listing of CARES Act grant amounts allocated to airports published by the FAA on 4/14/2020

Special Timeline Requirements:

Anticipate accepting a grant offer in June 2020.

Departmental representative to receive a copy of the adopted resolution:

Name: Cathy Widener, Government Affairs Director Phone: (650) 821-5023

Interoffice Mail Address: Airport

Certified copy required Yes

No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).