

1 [Accept and Expend Federal Grant Funds Under the Airport Improvement Program (AIP)  
2 (AIP 26 - Project No.3-06-0221-26) and (AIP 27 – Project No. 3-06-0221-27)]  
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4 **Resolution authorizing the Airport Commission to accept and expend grant funds in a**  
5 **total amount of \$14,957,719 from the Federal Aviation Administration: \$13,397,719 to be**  
6 **expended on Airport standard and security improvements (A.I.P 26, Project No. 3-06-**  
7 **0221-26); and \$1,560,000 for Airport noise improvements (A.I.P 27, Project No. 3-06-**  
8 **0221-27).**  
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10 WHEREAS, Essential improvements and purchases which are to be constructed and  
11 utilized at San Francisco International, are eligible for federal funds under the Airport  
12 Improvements Program, which provides for the reimbursement by the Federal Aviation  
13 Administration, 75 percent of the allowable project costs; and,

14 WHEREAS, Essential aircraft noise management system which are to be replaced at  
15 the San Francisco International Airport, and are eligible for federal funds under the same  
16 Airport Improvement Program, which provides for the reimbursement by the Federal Aviation  
17 Administration, 80 percent of the allowable project costs; and,

18 WHEREAS, All indirect services provided by the City to the Airport and the  
19 Commission are covered in the Annual Service Payment pursuant to the Lease and Use  
20 Agreement between the City of San Francisco and the major airlines using San Francisco  
21 International Airport, with request for additional reimbursement for indirect services in this  
22 grant being prohibited, the requirements of Section 10.170 of the San Francisco are deemed  
23 satisfied; now, therefore, be it  
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\*\*AIRPORT COMMISSION\*\*  
BOARD OF SUPERVISORS

1 RESOLVED, That the Airport Commission, which has jurisdiction over the San  
2 Francisco International Airport, is hereby authorized to accept and expend a grant in the  
3 amount of \$13,397,719 (A.I.P. 26, Project No. 3-06-0221-26) offered by the Federal Aviation  
4 Administration for assistance in the improvements of the San Francisco International Airport  
5 under the Airport Improvement Program; the approved projects consist of the following:  
6 Acquire passenger security checkpoints and improvements; Rehabilitate and construct  
7 taxiways, ramps, and service roads; rehabilitate runway lighting phase II; Improve airport  
8 drainage; Acquire security or perimeter fencing (approx. 20,730 LF); Conduct North Terminal  
9 structural upgrade (B/A "E" and "F"); Upgrade and integration of closed circuit television;  
10 Comprehensive integrated employee and passenger screening solution phase I; Security  
11 Operation Center phase I – core system design and construction programming; Access  
12 controls systems enhancement and integration phase, together with all necessary, and  
13 appurtenant work. The estimated total cost is \$17,863,625, of which \$13,397,719 is eligible  
14 for reimbursement by the Federal Aviation Administration and any amendments made thereto;  
15 and, be it

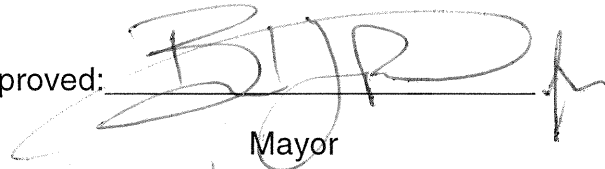
16 FURTHER RESOLVED, That the Airport Commission, which has jurisdiction over the  
17 San Francisco International Airport is hereby authorized to accept and expend a grant in the  
18 amount of \$1,560,000 (A.I.P. 27, Project No. 3-06-0221-27) offered by the Federal Aviation  
19 Administration for assistance in the noise improvements of the San Francisco International  
20 Airport under the Airport Improvement Program; the projects shall include Replacement of  
21 San Francisco International Airport Aircraft Noise Management System, together with all  
22 necessary and appurtenant work. The estimated total cost is \$1,950,000 of which \$1,560,000  
23 is eligible for reimbursement by the Federal Aviation Administration and any amendments  
24 made thereto; and, be it

25  
\*\*AIRPORT COMMISSION\*\*  
BOARD OF SUPERVISORS

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

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4 Recommended:

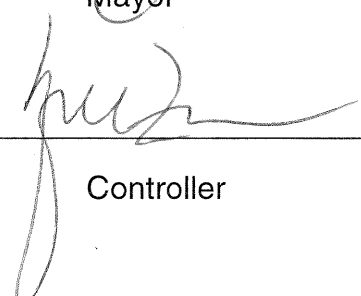
Approved:



Mayor

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6 *gn* *Timothy McLaughlin*  
7 Department Head

Approved:



Controller

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\*\*AIRPORT COMMISSION\*\*  
BOARD OF SUPERVISORS



# City and County of San Francisco

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

## Tails

### Resolution

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**File Number:** 041512

**Date Passed:**

Resolution authorizing the Airport Commission to accept and expend grant funds in a total amount of \$14,957,719 from the Federal Aviation Administration: \$13,397,719 to be expended on Airport standard and security improvements (A.I.P 26, Project No. 3-06-0221-26); and \$1,560,000 for Airport noise improvements (A.I.P 27, Project No. 3-06-0221-27).

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December 7, 2004 Board of Supervisors — ADOPTED

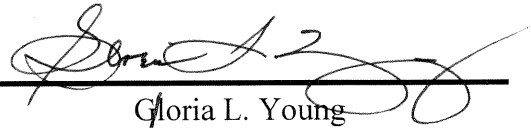
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 041512

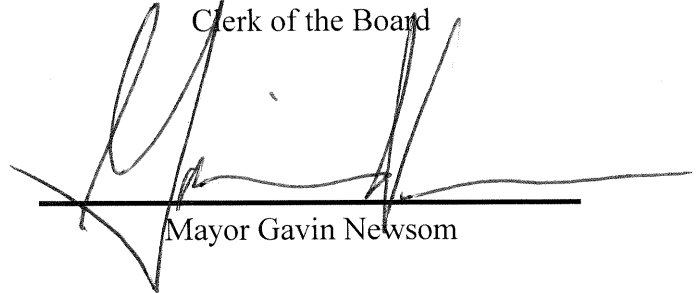
I hereby certify that the foregoing Resolution was ADOPTED on December 7, 2004 by the Board of Supervisors of the City and County of San Francisco.

Dec. 14, 2004

Date Approved



Gloria L. Young  
Clerk of the Board



Mayor Gavin Newsom