

**TO:** Angela Calvillo, Clerk of the Board of Supervisors  
**FROM:** Meghan Wallace, Port of San Francisco  
**DATE:** May 2, 2017  
**SUBJECT:** Accept and Expend Resolution for FY 2016 Bay Area Air Quality Management District Grant Funding For a Low Emission Locomotive  
**GRANT TITLE:** California Air Resources Board's Proposition 1B: Goods Movement Emission Reduction Program; and U.S. Environmental Protection Agency's Diesel Emission Reduction Act (DERA) 2016 National Clean Diesel Funding Assistance Program

---

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

- Proposed grant resolution; original\* signed by Department, Mayor, Controller
- Grant information form, including disability checklist
- Grant budget
- Grant application
- Grant award letter from funding agency
- Ethics Form 126 (if applicable)
- Contracts, Leases/Agreements (if applicable)
- Other (Explain): Accept & Expend Resolution from Port Commission; Sole Source Waiver; LBGT-Discrimination Ban Waiver

**Special Timeline Requirements: NA**

**Departmental representative to receive a copy of the adopted resolution:**

Name: Meghan Wallace Phone: 415.274.0426  
Interoffice Mail Address: Port of San Francisco, Pier 1

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).