

1 [Accept-Expend Federal Grant]

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3 **Resolution authorizing the San Francisco Port Commission to accept and expend a**
4 **grant in the amount of \$100,000 from the United States Environmental Protection**
5 **Agency for the San Francisco Bay Cruise Liner Emissions Reductions Incentives Grant**
6 **(SF Bay CLEARING) Program**

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8 WHEREAS, On March 23, 2003, by Commission Resolution No. 03-28, the San
9 Francisco Port Commission approved transaction documents to allow the development of a
10 new mixed-use Cruise Terminal at Piers 30-32; and

11 WHEREAS, On June 12, 2003, by Commission Resolution No. 03-39, the Port
12 Commission approved a San Francisco Cruise Terminal and Environmental Policy and
13 Program which included creation of the Cruise Terminal Environmental Advisory Committee
14 (CTEAC) which serves as an advisory group to the Port Commission; and,

15 WHEREAS, In coordination with CTEAC, the Port has created the SF Bay CLEARING
16 Program as a way of reducing air impacts from the new cruise terminal facility, and

17 WHEREAS, On March 17, 2005, the Port Commission was given preliminary
18 notification by the U.S. Environmental Protection Agency of an award of \$100,000 in support
19 of this program; and,

20 WHEREAS, Incentives provided under this program would reduce emissions from
21 cruise ships by as much as 53 tons of sulfur oxides per year, as well as 1,000 lbs. of
22 particulate matter per year; and,

23 WHEREAS, The San Francisco Bay air shed is an area of non-attainment of Federal
24 particulate matter standards, and

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1 WHEREAS, The Port Commission proposes to maximize use of available grant funds
2 on program expenditures by not including indirect costs in the grant budget; now, therefore,
3 be it

4 RESOLVED, That the Board of Supervisors authorizes the San Francisco Port
5 Commission to accept and expend \$100,000 in grant funds from the U.S. Environmental
6 Protection Agency for the SF Bay CLEARING Program; and be it

7 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
8 Executive Director of the Port to execute any documents required for the implementation of
9 this grant, including any amendments, augmentations or extensions thereof; and be it

10 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
11 indirect costs in the grant budget; and be it

12 FURTHER RESOLVED, That the Executive Director of the Port, or her designee, is
13 authorized to approve, sign and execute an agreement to hold the granting agency harmless
14 from liability arising out of the Project.

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16 Recommended: _____
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Approved: _____
Mayor

19 Department Head
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Approved: _____
Controller

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