

1 [Grant of Federal Funds.]
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3 **Resolution authorizing the Municipal Transportation Agency Board of Directors to**
4 **accept and expend \$4,918,393 of Federal Earmarked Capital Assistance for design and**
5 **construction of Muni's Islais Creek Facility and security-related activities.**
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7 WHEREAS, The Secretary of Transportation is authorized to make monies available
8 under the Transportation Equity Act for the 21st Century (TEA-21) for mass transportation
9 projects; and

10 WHEREAS, The Municipal Transportation Agency (MTA), City and County of San
11 Francisco, through its Board of Directors, is an eligible claimant for FTA capital assistance
12 projects under Section 5309 of TEA-21; and

13 WHEREAS, The grant contract for financial assistance will impose certain obligations
14 on the applicant, including providing the local share of project costs; and

15 WHEREAS, The local share of project costs will be provided separately using a variety
16 of sources, which may include Regional Bridge Toll Net Revenues, San Francisco Municipal
17 Railway Improvement Corporation Funds and/or San Francisco County Transportation Sales
18 Taxes; and

19 WHEREAS, The U.S. Department of Transportation (DOT) requires that in connection
20 with the filing of an application for federal assistance, the applicant give an assurance that it
21 will comply with Title VI of the Civil Rights Act of 1964 and the DOT requirements under that
22 act; and

23 WHEREAS, It is the goal of the applicant that Disadvantaged Business Enterprises
24 (DBEs) be utilized to the fullest extent possible in connection with this project, and that
25 definitive procedures shall be established and administered, consistent with federal law, to

1 ensure that DBEs shall have the maximum possible opportunity to compete for contracts,
2 supplies, equipment contracts, or consultant and other services; and

3 WHEREAS, Congress has earmarked funding in TEA-21 for a national program of
4 projects using Section 5309 capital assistance; and

5 WHEREAS, These Municipal Railway projects, included in the national program, are
6 high priority San Francisco projects; and

7 WHEREAS, The Director of Transportation of the MTA (or his designee) must execute
8 agreements to complete transfer of the funds; now, therefore, be it

9 RESOLVED, That on behalf of the City and County of San Francisco, the MTA is
10 authorized to execute and file an application for Section 5309 funds with DOT to aid in
11 completing these capital assistance projects; and, be it

12 FURTHER RESOLVED, That the MTA is authorized to execute and file with such
13 application an assurance or any other document required by DOT effectuating the purpose of
14 Title VI of the Civil Rights Act of 1964; and, be it

15 FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements
16 necessary to complete transfer of the funds; and, be it

17 FURTHER RESOLVED, That the MTA is authorized to accept and expend \$4,918,393
18 in federal FTA Section 5309 capital assistance for design and construction of MUNI's Islais
19 Creek facility and security-related activities; and, be it

20 FURTHER RESOLVED, That the MTA Board is authorized to furnish whatever
21 additional information may be requested by the funding agencies in connection with this
22 request; and, be it

23 FURTHER RESOLVED, That the MTA is authorized to set forth and execute DBE
24 policies in connection with the project's procurement needs.

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RECOMMENDED:


WILLIE L. BROWN, JR.
Mayor


EDWARD HARRINGTON
Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 031898

Date Passed:

Resolution authorizing the Municipal Transportation Agency Board of Directors to accept and expend \$4,918,393 of Federal Earmarked Capital Assistance for design and construction of Muni's Islais Creek Facility and security-related activities.

January 6, 2004 Board of Supervisors — ADOPTED

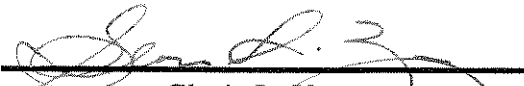
Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 031898

I hereby certify that the foregoing Resolution was ADOPTED on January 6, 2004 by the Board of Supervisors of the City and County of San Francisco.

'JAN 16 2004

Date Approved


Gloria L. Young
Clerk of the Board