

1 (GRANT-LOCAL FUNDS)

2 AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO
3 ACCEPT AND EXPEND \$40,000 OF STATE FUNDS FROM THE METROPOLITAN
4 TRANSPORTATION COMMISSION FOR A PUBLIC INFORMATION PROGRAM FOR
5 THE DOWNTOWN FERRY TERMINAL PROJECT; AND FOREGOING
6 REIMBURSEMENT OF INDIRECT COSTS;
7

8 WHEREAS, The Metropolitan Transportation Commission (MTC) solicited
9 applications for the Fiscal Year 199-00, Five Percent Bridge Toll Revenues Program; and,
10

11 WHEREAS, The Port of San Francisco identified a public information program eligible
12 for funding under MTC's Regional Ferry Plan Update that will compliment and enhance the
13 transportation priorities of regional transportation agencies; and,

14 WHEREAS, Under the MTC Resolution, the Port of San Francisco has the authority to
15 apply for, accept, and expend Metropolitan Transportation Commission funds; and,
16

17 WHEREAS, On June 29, 1999, the San Francisco Port Commission adopted Resolution
18 No. 99-44 authorizing the Executive Director to apply for, accept, and expend grant funds in the
19 amount of \$40,000 from the Metropolitan Transportation Commission for Project "FASTFerry"
20 to provide public information services that will maintain and enhance ridership during the
21 Downtown Ferry Terminal Construction. A copy of said resolution and the supporting
22 documents are on file with the Clerk of the Board of Supervisors; now, therefore be it

23 RESOLVED, The Executive Director of the Port of San Francisco is authorized to
24 accept and expend \$40,000 from the Metropolitan Transportation Commission Five Percent
25

SAN FRANCISCO PORT COMMISSION

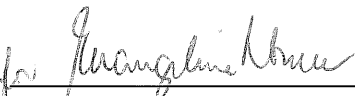
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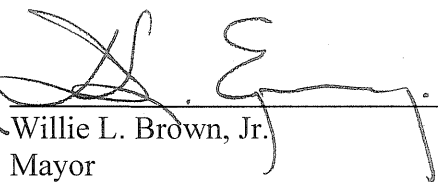
1 Reserve Bridge Toll Revenue funds for Project FASTFerry, the public information program for
2 the Downtown Ferry Terminal Project; foregoing the reimbursement of indirect costs, and to
3 execute all necessary documents relating to this grant; and, be it

4 FURTHER RESOLVED, The San Francisco Board of Supervisors hereby authorizes the
5 Port of San Francisco to furnish whatever additional information might be requested by the
6 funding agency in connection with this request.

7 RECOMMENDED:
8

9 
10 _____
11 Douglas F. Wong
12 Executive Director

13 
14 _____
15 Ed Harrington
16 Controller

17 
18 _____
19 Willie L. Brown, Jr.
20 Mayor



City and County of San Francisco

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

Tails

Resolution

File Number: 000004

Date Passed:

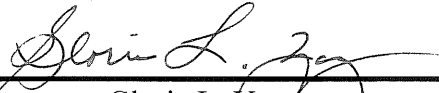
Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend \$40,000 of State funds from the Metropolitan Transportation Commission for a public information program for the Downtown Ferry Terminal Project; and foregoing reimbursement of indirect costs.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000004

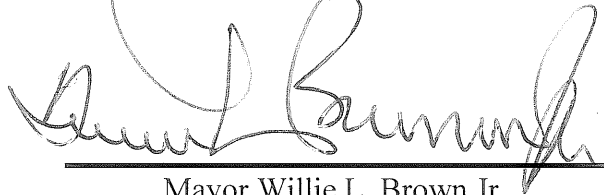
I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

FEB 25 2000

Date Approved



Mayor Willie L. Brown Jr.