

FILE NO. 011946

RESOLUTION NO.

1 [Accept-Expend Federal Grant]

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3 **Resolution authorizing the Airport Commission to accept and expend a grant in the**
4 **amount of \$2,000,000.00 from the Federal Aviation Administration (FAA) for acquisition**
5 **of clean air vehicles and infrastructure, and related technical assistance; placing**
6 **\$100,000 on reserve.**

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8 WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle
9 emissions in the region and near the Airport; and,

10 WHEREAS, Clean air vehicle and infrastructure acquisition, and related technical
11 assistance, are eligible for Federal funding under the Federal Aviation Administration's
12 Inherently Low Emission Airport Vehicle (ILEAV) Pilot Program; and,

13 WHEREAS, SFO was selected for ILEAV funding in a competitive process involving
14 many airports; and

15 WHEREAS, the proposed project would assist in funding 136 natural gas and electric
16 autos and utility vehicles for City staff, 4 City-contracted natural gas Airport Shuttle buses, 176
17 airline-operated electric baggage tractors and belt loaders, 11 electric fast chargers for airline
18 vehicles, and related technical assistance; and

19 WHEREAS, THE Airport Commission, in Resolution 01-0301, approved seeking,
20 accepting, and expending the subject funds; and

21 WHEREAS, THE Airport would administer this grant, disburse incentive funds to third
22 party operators, and provide the Federal Government with information concerning the new
23 vehicles; and

24 WHEREAS, the Airport proposes to maximize use of available grant funds on program
25 expenditures by not including indirect costs in this grant budget; now, therefore, be it

1 RESOLVED, That pursuant to San Francisco Administrative Code 10.171, the Board of
2 Supervisors does hereby authorize the Airport Commission to accept and expend funds
3 awarded in this grant; and be it

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

6 FURTHER RESOLVED, That FAA funds in the amount of \$100,000 for evaluation,
7 monitoring and consulting costs are hereby placed on reserve, pending contractor selection
8 by the Airport and submission of budget details, including hours and hourly rates, to be
9 released by the Finance Committee.

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12 Recommended: Approved: _____

13 _____ Mayor

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15 Department Head Approved: _____

16 _____ Controller

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