RESOLUTION NO.

1	[Resolution authorizing the Director of the Planning Department to accept and expend funds totaling \$15,000 from the Bay Area Rapid Transit (BART) for the Glen Park BART Station Area Plan Project in San Francisco.]		
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4	Resolution authorizing the Director of the Planning Department to accept and expend		
5	funds totaling \$15,000 from the Bay Area Rapid Transit (BART) for the Glen Park BART		
6	Station Area Plan Project in the City and County of San Francisco.		
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8	WHEREAS, The San Francisco Planning Department and its partners, the San		
9	Francisco Bay Area Rapid Transit District (BART) and the San Francisco Public Library desir		
10	to undertake a community planning process to enhance community livability and to improve		
11	overall transportation circulation within the one-quarter mile radius of the Glen Park BART		
12	station; and,		
13	WHEREAS, The Planning Department has applied for a Community-Based		
14	Transportation Planning Grant from the California Department of Transportation (Caltrans) to		
15	fund this undertaking; and,		
16	WHEREAS, Caltrans has notified the Planning Department that the Glen Park BART		
17	Station Area Plan Project was awarded a Community-Based Transportation Planning Grant i		
18	the amount of \$80,000; and,		
19	WHEREAS, Caltrans has agreed to provide funding for this planning project with its		
20	State Highway Account Community-Based Transportation Planning funds for fiscal year		
21	2001-02; and,		
22	WHEREAS, The aforementioned state funds will cover eighty (80) percent of the		
23	eligible costs as administered by Caltrans; and,		
24	WHEREAS, BART has agreed to provide \$15,000 of the required matching funds from		
25	its Capital Funds; and,		

1	WHEREAS, The Planning Department will provide the remaining \$5,000 of required		
2	matching funds in departmental funds for the non-state share; and,		
3	WHEREAS, Indirect costs are ineligible according to state rules and regulations; now,		
4	therefore, be it		
5	RESOLVED, That this Board of Supervisors does hereby authorize the Director of the		
6	Planning Department to accept and expend funds totaling \$15,000 from the Bay Area Rapid		
7	Transit (BART) for the Glen Park BART Station Area Plan Project in the City and County of		
8	San Francisco and to execute all documents therefor.		
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10	Recommended:	Approved:	
11		Mayor	
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13	Gerald G. Green	Approved:	
14	Director of Planning	Controller	
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^{**}Planning Department**
BOARD OF SUPERVISORS