RESOLUTION NO.

1 2	[Resolution authorizing the Director of the Planning Department to accept and expend state grant funds for FY 02-03 totaling \$80,000 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	State Highway Account Community-Based Transportation Planning funds totaling		
6	\$80,000 with required local matching funds totaling \$20,000 for the Bay Area Rapid		
7	Transit (BART) Glen Park Station Area Plan Project in the City and County of San		
8	Francisco.		
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10	WHEREAS, The San Francisco Planning Department and its partners, the San		
11	Francisco Bay Area Rapid Transit District (BART) and the San Francisco Public Library,		
12	desire to undertake a community planning process to enhance community livability and to		
13	improve overall transportation circulation within the one-quarter mile radius of the Glen Park		
14	BART station; and,		
15	WHEREAS, The Planning Department has applied for a Community-Based		
16	Transportation Planning Grant from the California Department of Transportation (Caltrans) to		
17	fund this undertaking; and,		
18	WHEREAS, Caltrans has notified the Planning Department that the Glen Park		
19	Community Plan Project was awarded a Community-Based Transportation Planning Grant in		
20	the amount of \$80,000; and,		
21	WHEREAS, Caltrans has agreed to provide funding for this planning project with its		
22	State Highway Account Community-Based Transportation Planning funds for fiscal year		
23	2002-03; and,		
24	WHEREAS, The aforementioned state funds will cover eighty (80) percent of the		
25	eligible costs as administered by Caltrans; and,		

1	WHEREAS, The Planning Department will provide \$20,000 in departmental funds for		
2	its 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 \$80,000 in State Highway Account Community-		
7	Based Transportation Planning funds for the Glen Park Community Plan Project in the City		
8	and County of San Francisco and to execute all documents therefore.		
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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