

1 [Accept-Expend US Department of Homeland Security/Transportation Security Administration
2 Grant.]

3
4 **Resolution authorizing the Department of AIRPORT COMMISSION to accept and**
5 **expend a grant in the amount of \$1,375,694 from the US Department of Homeland**
6 **Security/Transportation Security Administration (TSA) for an Airport perimeter Security**
7 **Technology Enhancement Program.**

8
9 WHEREAS, U.S. Congress has directed the Transportation Security Administration
10 (TSA) to conduct a program to test and evaluate new or innovative technologies to enhance
11 perimeter security at airports throughout the United States; and,

12 WHEREAS, The TSA has selected San Francisco International Airport as one of the
13 Airports to participate in the Program; and,

14 WHEREAS, The Airport will test a variety of security technologies at its southwest
15 perimeter approximately from Millbrae Gate to the intersection of Runways 1R and 28L, which
16 is an ideal perimeter location because of the many perimeter types including: water, tidal mud
17 flats, frontage road with chain link fence, and an AOA access gate; and,

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

20 WHEREAS, The grant does not require an ASO amendment; and,

21 WHEREAS, The purpose of the Other Transaction Agreement is to set forth the terms
22 and conditions by which the TSA will reimburse the Airport an amount not to exceed
23 \$1,375,694 to implement and test these new technologies; now, therefore, be it

24 **RESOLVED**, That the Board of Supervisors hereby waives inclusion of indirect costs in
25 the grant budget; now, therefore, be it

1 FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby
2 approve Other Transaction Agreement between the Airport and the Transportation Security
3 Administration for the Airport Perimeter Security Technology Enhancement Program and
4 authorizes the Airport to accept and expend said funds.

5
6 Recommended:

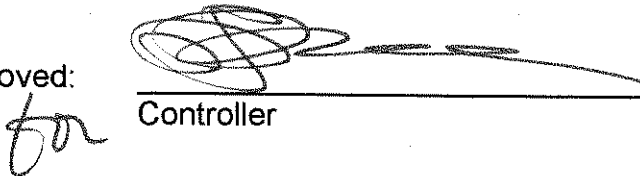
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8 Department Head

Approved:


for Mayor

Approved:


for Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 071059

Date Passed:

Resolution authorizing the Department of Airport Commission to accept and expend a grant in the amount of \$1,375,694 from the US Department of Homeland Security/Transportation Security Administration (TSA) for an Airport perimeter Security Technology Enhancement Program.

July 24, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Absent: 1 - Dufty

File No. 071059

I hereby certify that the foregoing Resolution was ADOPTED on July 24, 2007 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Date Approved

Mayor Gavin Newsom