1   [Accept-Expend Regional Grant]

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3   **Resolution authorizing the Airport Commission to accept and expend a grant of**

4   **$609,711 from the Bay Area Air Quality Management District (Air District), and a**

5   **matching grant of $500,000 from the California Department of Transportation for the**

6   **retrofit of diesel buses by Airport transportation operators.**

7

8   WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle

9   emissions in the region and on terminal roadways; and

10   WHEREAS, The Air District assists public agencies in implementing vehicle emissions

11   reduction projects; and,

12   WHEREAS, The Airport Commission in Resolutions 06-0026 and 07-0101 approved

13   seeking, accepting, and expending funds for clean air vehicles; and

14   WHEREAS, The Airport would administer the subject grants, disburse incentive funds

15   to airport transportation operators, and provide the Air District with information concerning the

16   retrofitted vehicles; and

17   WHEREAS, No Airport or City funds would be used for this program; and

18   WHEREAS, This project would continue the Airport's leadership role in promoting

19   emissions reduction by transportation providers; and

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

21   WHEREAS, The Airport proposes to maximize use of available grant funds on program

22   expenditures by not including indirect costs in the grant budget; now, therefore, be it

23   RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board

24   of Supervisors does hereby authorize the Airport Commission to accept and expend funds

25   awarded in the subject grants; and be it

1   FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of

2   indirect costs in the grant budget.

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4   Recommended: Approved: _____

5   Mayor

6   _____   Approved: _____

7   Department Head   Controller

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