

1 [Accept-Expend U.S. Transportation Security Administration Grant]

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3 **Resolution authorizing the Airport to retroactively negotiate and execute an Other**  
4 **Transaction Agreement from the Transportation Security Administration for the**  
5 **Terminal 2 In-Line Explosives Detection System Matrix in the amount not-to-exceed**  
6 **Fifteen Million Eight Hundred Thousand Dollars (\$15,800,000) and accept and expend**  
7 **federal funds.**

8 WHEREAS, the United States Congress passed the Federal Aviation and Transportation  
9 Security Act, which requires all checked baggage to be screened for explosives; and,

10 WHEREAS, the Congress has allocated funds for the Transportation Security Administration  
11 (TSA) to partially reimburse Airports for the cost of In-line Explosives Detection Systems (EDS)  
12 Matrixes; and,

13 WHEREAS, the TSA notified the Airport on March 5, 2009 that the Terminal 2 100% In-line  
14 EDS Matrix is being considered for funding execution under the American Recovery and Reinvestment  
15 Act of 2009; and,

16 WHEREAS, the Airport proposes to negotiate and execute an Other Transaction Agreement  
17 with TSA to set forth the terms and conditions by which the TSA will reimburse the Airport for 90%  
18 of the estimated cost of the Terminal 2 in-line EDS Matrix, in an amount not to exceed \$15,800,000;  
19 and,

20 WHEREAS, the Airport proposes to transfer ownership of four (4) CTX 9000 EDS machines  
21 that are no longer operational and can only be legally used by the Transportation Security  
22 Administration; and,

23 WHEREAS, this agreement does not require an Annual Salary Ordinance (ASO) amendment;  
24 and,

25 WHEREAS, the Board of Supervisors hereby waives inclusion of indirect costs in the project

1 budget; now, therefore be it

2 RESOLVED, That the San Francisco Board of Supervisors authorizes the Airport to  
3 retroactively negotiate and execute an Other Transaction Agreement with the Transportation Security  
4 Administration for partial reimbursement of the Terminal 2 100% In-Line Explosives Detection System  
5 Matrix in an amount not to exceed \$15,800,000 and to accept and expend federal funds.  
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10 Recommended: Approved: \_\_\_\_\_  
11 Mayor

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15 Department Head Approved: \_\_\_\_\_  
16 Controller

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