

1 [Accept and Expend Federal Grant Funds awarded by the U. S. Department of
2 Transportation under the auspices of the Aviation and Transportation Security Act of
3 2001.]

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5 **Resolution authorizing the Airport Commission to accept and expend grant**
6 **funds in the amount of \$3,503,877.00 from the U. S. Department of**
7 **Transportation's Federal Aviation Administration for the purpose of reimbursing**
8 **airports for extraordinary operating costs incurred as a result of the events of**
9 **September 11, 2001 as authorized by the Aviation and Transportation Security**
10 **Act of 2001.**

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12 WHEREAS, Certain operating costs incurred as result of the events of September 11,
13 2001 that were directly related to providing safety and security measures, both mandated
14 and/or deemed reasonable by the Federal Aviation Administration, at San Francisco
15 International Airport are eligible for reimbursement with federal funds under the Aviation and
16 Transportation Security Act of 2001, for; and,

17 WHEREAS, All indirect services provided by the City to the Airport and the
18 Commission are covered in the Annual Service Payment pursuant to the Lease and Use
19 Agreement between the City of San Francisco and the major airlines using San Francisco
20 International Airport, with request for additional reimbursement for indirect services in this
21 grant being prohibited, the requirements of Section 10.170 of the San Francisco are deemed
22 satisfied; now, therefore, be it


23 RESOLVED, That the Airport Commission, which has jurisdiction over the San
24 Francisco International Airport, is hereby authorized to accept and expend a grant in the
25 amount of \$3,503,877, offered by the U. S. Department of Transportation's Federal Aviation

1 Administration for partial reimbursement of post September 11, 2001 operating costs related
2 to safety and security at the San Francisco International Airport under the provisions of the
3 Aviation and Transportation Security Act of 2001 for mandated and/or reasonable security
4 measures imposed after September 11, 2001. The estimated total cost is \$9,899,046, of
5 which \$3,503,877 is eligible for reimbursement by the Federal Aviation Administration and any
6 amendments made thereto; and, be it

7 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
8 indirect costs in the grant budget.

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Recommended:



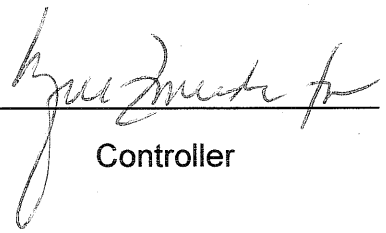
Department Head

Approved:



Mayor

Approved:



Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 021716

Date Passed:

Resolution authorizing the Airport Commission to accept and expend grant funds in the amount of \$3,503,877.00 from the U. S. Department of Transportation's Federal Aviation Administration for the purpose of reimbursing airports for extraordinary operating costs incurred as a result of the events of September 11, 2001 as authorized by the Aviation and Transportation Security Act of 2001.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Absent: 3 - Leno, McGoldrick, Yee

File No. 021716

I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

NOV 15 2002

Date Approved

Signature of Gloria L. Young
Gloria L. Young
Clerk of the Board

Signature of Willie L. Brown Jr.
Mayor Willie L. Brown Jr.