

1 [Grant of Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$86,520 in federal Section 5303 Technical Study funding to develop and produce the FY**
5 **2008 Short Range Transit Plan.**

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7 WHEREAS, The Secretary of Transportation is authorized to make monies available
8 under the Transportation Equity Act for the 21st Century (TEA-21) for mass transportation
9 projects; and

10 WHEREAS, The Municipal Transportation Agency (MTA), City and County of San
11 Francisco is an eligible claimant for FTA Technical Study planning assistance grants under
12 Section 5303 of TEA-21; and

13 WHEREAS, Section 5303 funds may be used for transit service and capital planning
14 activities; and

15 WHEREAS, The grant contract for financial assistance will impose certain obligations
16 on the applicant, including providing the local share (\$11,480) of project costs; and

17 WHEREAS, The local share of project costs will be provided separately as in-kind
18 services from the MTA, primarily through staff time, funding for which is contained in Muni's
19 FY07 and FY08 operating budgets; and

20 WHEREAS, The Metropolitan Transportation Commission (MTC) requires the San
21 Francisco Municipal Railway (Muni) to produce a Short Range Transit Plan (SRTP) every four
22 years; and

23 WHEREAS, The Municipal Transportation Agency (MTA) Board of Directors adopted
24 Muni's last SRTP in December 2005; and

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1 WHEREAS, The Executive Director/CEO of the MTA (or his designee) must execute
2 agreements to complete transfer of the funds; and

3 WHEREAS, The grant does not require an Annual Salary Ordinance amendment; and

4 WHEREAS, There is no allowance for indirect costs; now, therefore, be it

5 RESOLVED, That on behalf of the City and County of San Francisco, the MTA is
6 authorized to accept and expend \$86,520 in federal Section 5303 Technical Study Grant
7 planning assistance to develop and produce the FY2008 Short Range Transit Plan; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect
9 costs in the grant budget; and, be it

10 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional
11 information or assurances may be requested by the funding agencies in connection with this
12 request; and, be it

13 FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements
14 necessary to complete transfer of the funds.

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16 **RECOMMENDED:**

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18 _____
19 GAVIN NEWSOM.
 Mayor

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23 NATHANIEL P. FORD, SR.
 Executive Director/CEO

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EDWARD HARRINGTON
Controller