

1 [Accept-Expend Federal Grant]

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3 **Resolution authorizing the Airport Commission to enter into an Other Transaction**  
4 **Agreement (OTA) with the Department of Homeland Security/Transportation Security**  
5 **Administration (TSA) to accept and expend federal funds for the installation of in-line**  
6 **explosive detection baggage system improvements in Terminal One of the San**  
7 **Francisco International Airport for an approximate amount of 75% of the project cost,**  
8 **not to exceed \$2,300,000.**

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10 WHEREAS, Southwest Airlines has commenced service at San Francisco International  
11 Airport operating in Terminal One; and,

12 WHEREAS, Southwest Airlines' short-term plans include an increase in the number of  
13 daily flights requiring them to add additional counter space and baggage handling equipment  
14 to accommodate passenger loads; and,

15 WHEREAS, The US Department of Homeland Security /Transportation Security  
16 Administration (TSA) has indicated that it will reimburse the Airport approximately 75% of the  
17 eligible project cost not to exceed \$2,300,000 for these devices but will only allocate funds to  
18 the Airport; and,

19 WHEREAS, San Francisco International Airport will reimburse Southwest Airlines for  
20 the baggage handling system with in-line explosive detection systems work equal to the  
21 amount it receives from the TSA; and,

22 WHEREAS, the installation of these devices will ensure the continuation of the Airport's  
23 policy that all outbound baggage is electronically screened for explosive devices; and,

24 WHEREAS On September 4, 2007, pursuant to Resolution No. 07-0215, the Airport  
25 Commission authorized the Airport Director to execute an Other Transaction Agreement with

1 TSA to expand, reconfigure and implement in-line explosive detection systems in Terminal  
2 One and authorized the Airport Director to enter into a Reimbursable Agreement with  
3 Southwest Airlines; and,

4 WHEREAS, The grant does not require ASO amendment; and,

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

7 RESOLVED, that this Board of Supervisors does hereby approve the Other  
8 Transaction Agreement between the Airport and the Transportation Security Administration to  
9 expand, reconfigure and implement in-line explosive detection systems in Terminal One and  
10 authorizes the Airport to accept and expend TSA funding; and be it

11 FURTHER RESOLVED, that the Board of Supervisors hereby waives inclusion of  
12 indirect costs in the grant budget.

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16 Recommended:

Approved:\_\_\_\_\_

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Mayor

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19 Department Head

Approved:\_\_\_\_\_

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Controller

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