State and MTC]

Resolution authorizing the Airport Commission to accept and expend a grant totaling \$44,000 from the Federal Transit Administration through the California Department of Transportation (CalTrans) and the Metropolitan Transportation Commission (MTC) for ground transportation planning interns.

[Accept and Expend Federal Transportation Grant Funds as a Sub-Recipient Through the

WHEREAS, The California Department of Transportation (CalTrans) through the Metropolitan Transportation Commission (MTC) administers grant funds from the Federal Transit Administration to public transportation agencies for transportation planning internship programs; and,

WHEREAS, The San Francisco International Airport (Airport) has a large and highly successful ground transportation program that includes services provided by three major Bay Area public transportation operators and numerous private transportation operators and seeks to hire two (2) part-time 5276 – City Planning Interns and provide them meaningful training experience; and,

WHEREAS, The Airport Commission in Resolution #05-0130 approved seeking, accepting, and expending these grant funds for ground transportation planning interns; and,

WHEREAS, The Airport has budgeted \$6,000 (Six Thousand and 00/100 Dollars) in the Airport Commission budget for the Fiscal Year commencing July 1, 2005 as matching funds as required by CalTrans; and,

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

RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board of Supervisors does hereby authorize the Airport Commission to accept and expend funds awarded in this grant by hiring two (2) part-time 5276 – City Planning Interns; and be it

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

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

\Box				ام ما	بإست
バ	чC	OH	me	ПŒ	ecc

Department Head

Approved:

I^m Mayor

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

051977

Date Passed:

Resolution authorizing the Airport Commission to accept and expend a grant totaling \$44,000 from the Federal Transit Administration through the California Department of Transportation (CalTrans) and the Metropolitan Transportation Commission (MTC) for ground transportation planning interns.

December 13, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval

Absent: 1 - Daly

File No. 051977

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 2005 by the Board of Supervisors of the City and County of San Francisco.

NEC 16 2005

Date Approved

Mayor Gavin Lewsom

Gloria L. Young Clerk of the Boar

1