FILE NO. 071059 RESOLUTION NO.

1	[Accept-Expend US Department of Homeland Security/Transportation Security Administration		
2	Grant.]		
3			
4	Resolution authorizing the Department of AIRPORT COMMISSION to accept and		
5	expend a grant in the amount of \$1,375,694 from the US Department of Homeland		
6	Security/Transportation Security Administration (TSA) for an Airport perimeter Securit		
7	Technology Enhancement Program.		
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9	WHEREAS, U.S. Congress has directed the Transportation Security Administration		
10	(TSA) to conduct a program to test and evaluate new or innovative technologies to enhance		
11	perimeter security at airports throughout the United States; and,		
12	WHEREAS, The TSA has selected San Francisco International Airport as one of the		
13	Airports to participate in the Program; and,		
14	WHEREAS, The Airport will test a variety of security technologies at its southwest		
15	perimeter approximately from Millbrae Gate to the intersection of Runways 1R and 28L, which		
16	is an ideal perimeter location because of the many perimeter types including: water, tidal mu		
17	flats, frontage road with chain link fence, and an AOA access gate; and,		
18	WHEREAS, The Airport proposes to maximize use of available grant funds on program		
19	expenditures by not including indirect costs in the grant budget; now, therefore, be it		
20	WHEREAS, The grant does not require an ASO amendment; and,		
21	WHEREAS, The purpose of the Other Transaction Agreement is to set forth the terms		
22	and conditions by which the TSA will reimburse the Airport an amount not to exceed		
23	\$1,375,694 to implement and test these new technologies; now, therefore, be it		
24	RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in		
25	the grant budget; now, therefore, be it		

1	FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby			
2	approve Other Transaction Agreement between the Airport and the Transportation Security			
3	Administration for the Airport Perimeter Security Technology Enhancement Program and			
4	authorizes the Airport to accept and expend said funds.			
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6	Recommended:	Approved:		
7			Mayor	
8	Department Head			
9		Approved:	Controller	
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24	Airport Commission			
25	BOARD OF SUPERVISORS		Page 2 7/27/2011	