

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 10-108

WHEREAS, Under Charter Section 9.118(b), contracts with a term of over ten years must be approved by the Board of Supervisors; and,

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) often applies to the Bay Area Air Quality Management District (BAAQMD) for grants for implementation of bicycle projects; and,

WHEREAS, BAAQMD has instituted a policy requiring that the term of grant agreements for BAAQMD-funded projects run for the useful life of the facilities or equipment funded by the grant, which may exceed ten years; and

WHEREAS, In order to expedite implementation of its bicycle projects, SFMTA staff recommends seeking a blanket resolution from the Board of Supervisors authorizing the SFMTA to enter into grant agreements for bicycle projects where the term of such agreements would be in excess of ten years; now, therefore, be it

RESOLVED, The Board of Directors authorizes the Executive Director/CEO to seek blanket approval from the Board of Supervisors to enter into grant agreements with BAAQMD for bicycle projects where the term of such agreements would be in excess of ten years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of AUG 03 2010.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency