

FILE NO. 031428

RESOLUTION NO. 619-03

*AS*  
*9/17/03*

*AS*  
*9/17/03*

*AS*  
*9/17/03*

1 [Accept Amendment to Grant Agreements Under the Airport Improvement Program (AIP)  
2 (AIP 16 – Project No. 3-06-0221-16), (AIP 17 – Project No. 3-06-0221-17), and (AIP 19 –  
3 Project No. 3-06-0221-19), and to Release Grant Fund from Reserve, in the Amount of  
4 \$1,202,977  
5 ~~\$1,499,790~~ under AIP 17 – Project No. 3-06-0221-17]

6 **Resolution authorizing the Airport Commission to accept amendment to grant**  
7 **agreements offered by the Federal Aviation Administration (“FAA”) for AIP 16,**  
8 **AIP 17, and AIP 19; and to release grant fund from reserve, in the amount of <sup>\$1,202,977</sup> ~~\$1,499,790-~~**  
9 **under AIP 17**

10  
11 WHEREAS, Under Board of Supervisors’ authorization, the Airport Commission  
12 accepted and executed grant agreements on behalf of the City with the Federal Aviation  
13 Administration (“FAA”) for AIP Grants 16, 17 and 19; and

14 WHEREAS, To maximize the utilization of grant funds, the FAA has agreed to amend  
15 AIP 16 to include the reconstruction of Taxiway “C” and “Q”; and,

16 WHEREAS, The FAA has agreed to amend AIP 17 by reprogramming the mitigation  
17 planning and assessment portion of grant fund, in the amount of <sup>\$1,202,977</sup> ~~\$1,499,790-~~, to the existing  
18 airport development projects that were listed and approved under AIP 17, which includes  
19 construction of Taxiway “Z” bypass (phase II), acquisition of an ARFF vehicle, and installation  
20 of security improvements; and,

21 WHEREAS, The FAA has also agreed to amend AIP 19 to replace the grant fund  
22 previously authorized to conduct an environmental impact study for runway reconfiguration,  
23 with a North and West Field Drainage Improvement project; now, therefore, be it

24 **RESOLVED, That the Airport Commission, which has jurisdiction over the San**  
25 **Francisco International Airport, is hereby authorized to accept and execute the amendment**

\*\*AIRPORT COMMISSION\*\*  
BOARD OF SUPERVISORS

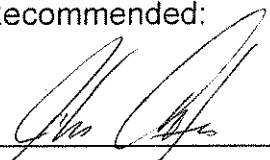
SA  
9/17/03


1 offered by the FAA for AIP grant agreements 16, 17 and 19, ~~and any subsequent~~  
2 ~~amendments approved by the FAA for AIP grant agreements 16, 17 and 19, except project~~  
3 ~~amendments for which the Board has previously restricted funding; and, be it~~

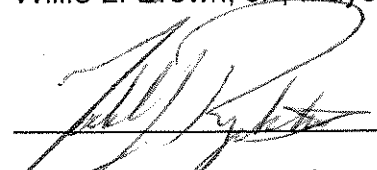
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4 FURTHER RESOLVED, That the Board of Supervisors hereby releases from reserve  
5 FAA AIP grant agreement 17 funds in the amount of <sup>\$1,202,977</sup> ~~\$1,499,790~~, previously placed on reserve  
6 pursuant to Board of Supervisors' Resolution No. 826-02 in a total amount of \$8,324,790,  
7 where a release of \$7,121,813 was approved pursuant to Finance and Audits Committee's  
8 Master Report File No. 020097; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
10 indirect costs in the grant budget.

11  
12 Recommended:   
13  
14 \_\_\_\_\_  
15 John L. Martin, Airport Director

Approved:   
Willie L. Brown, Jr., Mayor

Approved:   
for Edward Harrington, Controller



City and County of San Francisco

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

Tails  
Resolution

File Number: 031428

Date Passed:

Resolution authorizing the Airport Commission to accept amendment to grant agreements offered by the Federal Aviation Administration ("FAA") for AIP 16, AIP 17, and AIP 19; and to release grant fund from reserve, in the amount of \$1,202,977 under AIP 17.

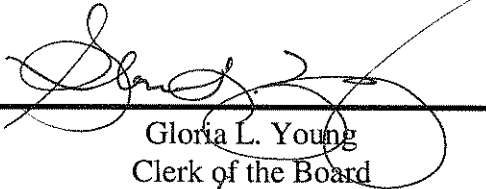
September 23, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

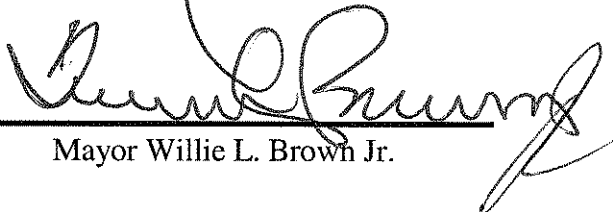
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I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2003 by the Board of Supervisors of the City and County of San Francisco.

OCT 03 2003

  
Gloria L. Young  
Clerk of the Board

OCT 15 2003  
Date Approved

  
Mayor Willie L. Brown Jr.