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San Francisco Municipal Railway Municipal Transportation Agency

Mayor

[Grant of Regional Funds.]

Authorizing the Municipal Transportation Agency to accept and expend \$534,401 of Carl Moyer grant funds for the Municipal Railway Bus Catalyst Device Procurement, excluding administrative overhead costs.

WHEREAS, The Carl Moyer Program funds projects that lower emissions from heavy duty engines; and,

WHEREAS, The Bay Area Air Management District (BAAQMD), is authorized to make Carl Moyer revenue available; and,

WHEREAS, The Municipal Transportation Agency's (MTA) Bus Catalyst Device Procurement project is eligible for assistance under the Carl Moyer Program; and,

WHEREAS, BAAQMD has authorized \$534,401 of capital assistance to the MTA for the Bus Catalyst Device Procurement project; now, therefore be it,

RESOLVED, That the Board of Supervisors authorizes the MTA to accept and expend \$534,401 of Carl Moyer grant funds for the purposes of purchasing and installing Bus Catalyst Devices on up to 375 diesel-fueled motor coaches to reduce exhaust emissions; and, be it

FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements necessary to complete the transfer of the funds; and, be it,

FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional information as may be requested by the funding agencies in connection with this request.

RECOMMENDED:

*i*NEWSOM

EDWARD HARRINGTON

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

040637

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$534,401 of Carl Moyer grant funds for the Municipal Railway Bus Catalyst Device Procurement, excluding administrative overhead costs.

June 29, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,

Peskin, Sandoval Absent: 1 - Ammiano

File No. 040637

I hereby certify that the foregoing Resolution was ADOPTED on June 29, 2004 by the Board of Supervisors of the City and County of San Francisco.

WL 08 2004

Date Approved

Mayor Gavin Newsom

Gloria L. Young Clerk of the Hoard