

**TO:** Angela Calvillo, Clerk of the Board of Supervisors  
**FROM:** Kantrice Ogletree, Airport Commission Secretary  
**DATE:** January 26, 2024  
**SUBJECT:** Accept and Expend Resolution for Subject Grant

**GRANT TITLE:** Federal Aviation Administration Airport Infrastructure Grants for the Airport's Recycled Water System Project

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Attached please find the original\* and 1 copy of each of the following:

- Proposed grant resolution; original\* signed by Department, Mayor, Controller
- Grant information form, including disability checklist
- Grant budget
- Grant application
- Grant award letter from funding agency
- Ethics Form 126 (if applicable)
- Contracts, Leases/Agreements (if applicable)
- Other (Explain):

**Special Timeline Requirements:**

Anticipate receiving grant offer in June 2024.

**Departmental representative to receive a copy of the adopted resolution:**

Name: Cathy Widener, Government Affairs Director Phone: (650) 821-5023

Interoffice Mail Address: Airport

Certified copy required Yes

No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).