

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Kantrice Ogletree, Airport Commission Secretary
DATE: March 24, 2023
SUBJECT: Accept and Expend Resolution for Subject Grant

GRANT TITLE: Federal Aviation Administration Airport Terminal Program Grant for the Airport's International Terminal Building Roof Upgrade Project

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

x Proposed grant resolution; original* signed by Department, Mayor, Controller

x Grant information form, including disability checklist

x Grant budget

x Grant application

x Grant award letter from funding agency

n/a Ethics Form 126 (if applicable)

n/a Contracts, Leases/Agreements (if applicable)

n/a Other (Explain):

Special Timeline Requirements:

Anticipate receiving grant offer in June 2023.

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).

Updated August 7, 2014