

**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

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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