

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).