

1 [Funding Agreement - Bay Area Air Quality Management District - Electronic Bicycle Lockers  
2 Project - \$70,000]

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3 **Resolution approving a Funding Agreement with the Bay Area Air Quality Management**  
4 **District for the San Francisco Municipal Transportation Agency’s Electronic Bicycle**  
5 **Lockers Project, in an amount of \$70,000 for a term in excess of 10 years to commence**  
6 **following Board approval, pursuant to Charter, Section 9.118(b).**

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8 WHEREAS, Under Charter, Section 9.118(b), contracts with a term of over 10 years  
9 must be approved by the Board of Supervisors; and

10 WHEREAS, The Bay Area Air Quality Management District (BAAQMD), under the  
11 Transportation for Clear Air Regional Fund Program, awarded a \$70,000 grant to the San  
12 Francisco Municipal Transportation Agency (SFMTA) for the Electronic Bicycle Lockers  
13 Project; and

14 WHEREAS, The SFMTA will use the funds to install electronic bicycle lockers at up to  
15 four parking lots and garages that accommodate 28 bicycles at a time; and

16 WHEREAS, BAAQMD has a policy requiring that the term of grant/funding agreements  
17 for BAAQMD-funded projects run for the useful life of the facilities or equipment funded by the  
18 grant, which often exceeds 10 years; and

19 WHEREAS, The term of the Funding Agreement for the Electronic Bicycle Lockers  
20 Project will exceed 10 years; a copy of the Agreement is on file with the Clerk of the Board of  
21 Supervisors in File No. 150204; and

22 WHEREAS, On January 6, 2015, the SFMTA Board of Directors adopted Resolution  
23 No. 15-005, which authorizes the Director of Transportation or his designee to execute a  
24 funding agreement with BAAQMD for the Electronic Bicycle Lockers Project and recommends  
25 that the Board of Supervisors approve the agreement; and

1           WHEREAS, The Planning Department has determined that the actions contemplated in  
2 this Resolution comply with the California Environmental Quality Act (California Public  
3 Resources Code, Sections 21000 et seq.). Said determination is on file with the Clerk of the  
4 Board of Supervisors in File No. 150204 and is incorporated herein by reference; the Board  
5 affirms this determination; now, therefore, be it

6           RESOLVED, That the Board of Supervisors approves the Funding Agreement with  
7 BAAQMD for the Electronic Bicycle Locker Project, the term of which is in excess of 10 years.

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