

FILE NO. 030342

RESOLUTION NO. 363-03

1 [Accept and Expend Federal Grant Funds Under the Airport Improvement Program (AIP)  
2 (AIP 23 - Project No.3-06-0221-23) and (AIP 24 – Project No. 3-06-0221-24)]

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4 **Resolution authorizing the Airport Commission to accept and expend grant funds in a**  
5 **total amount of \$26,759,043 from the Federal Aviation Administration, and any**  
6 **subsequent amendments offered by the Federal Aviation Administration: \$24,259,043**  
7 **to be expended on standard Airport improvements (A.I.P 23, Project No. 3-06-0221-23);**  
8 **and \$2,500,000 for Airport security improvements (A.I.P 24, Project No. 3-06-0221-24).**

9  
10 WHEREAS, Certain essential improvements and purchases which are to be  
11 constructed and utilized at San Francisco International, are eligible for federal funds under the  
12 Airport Improvements Program, which provides for the reimbursement by the Federal Aviation  
13 Administration, 75 percent of the allowable project costs; and,

14 WHEREAS, Certain essential security improvements related to explosive detection  
15 devices, which are determined by the Secretary, are also to be constructed at the San  
16 Francisco International Airport, and are eligible for federal funds under the same Airport  
17 Improvement Program, which provides for the reimbursement by the Federal Aviation  
18 Administration, 100 percent of the allowable project costs; and,

19 WHEREAS, All indirect services provided by the City to the Airport and the  
20 Commission are covered in the Annual Service Payment pursuant to the Lease and Use  
21 Agreement between the City of San Francisco and the major airlines using San Francisco  
22 International Airport, with request for additional reimbursement for indirect services in this  
23 grant being prohibited, the requirements of Section 10.170 of the San Francisco are deemed  
24 satisfied: ; now, therefore, be it

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\*\*AIRPORT COMMISSION\*\*  
BOARD OF SUPERVISORS

1 RESOLVED, That the Airport Commission, which has jurisdiction over the San  
2 Francisco International Airport, is hereby authorized to accept and expend a grant in the  
3 amount of \$24,259,043 (A.I.P. 23, Project No. 3-06-0221-23) offered by the Federal Aviation  
4 Administration for assistance in the improvements of the San Francisco International Airport  
5 under the Airport Improvement Program; the approved projects consist/solely of the following:  
6 Acquire ARFF Crash and Rescue Vehicles (T-3000, T1-4500, and Pumper); Acquire Security  
7 Enhancements (EDS Infrastructure Retrofit) Phase II; Conduct Airport Seismic Stabilization  
8 Study; Improve Airport Shoreline Protection (approx. 10,000 LF) Phase II; and Rehabilitate  
9 Runway Lighting (Electric Distribution System) Phase I, together with all necessary, and  
10 appurtenant work. The estimated total cost is \$32,345,390.67, of which \$24,259,043 is  
11 eligible for reimbursement by the Federal Aviation Administration and any amendments made  
12 thereto; and, be it


13 FURTHER RESOLVED, That the Airport Commission, which has jurisdiction over the  
14 San Francisco International Airport is hereby authorized to accept and expend a grant in the  
15 amount of \$2,500,000 (A.I.P. 24, Project No. 3-06-0221-24) offered by the Federal Aviation  
16 Administration for assistance in the security improvements of the San Francisco International  
17 Airport under the Airport Improvement Program; the projects shall include Replacement of  
18 Baggage Conveyor Systems, and Reconfiguration of Terminal Baggage Area, that the  
19 Secretary determines are necessary to install bulk explosive detection devices, together with  
20 all necessary and appurtenant work. The estimated total cost is \$2,500,000 of which  
21 \$2,500,000 is eligible for reimbursement by the Federal Aviation Administration and any  
22 amendments made thereto; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
24 indirect costs in the grant budget.  
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**\*\*AIRPORT COMMISSION\*\***  
**BOARD OF SUPERVISORS**


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Recommended:

  
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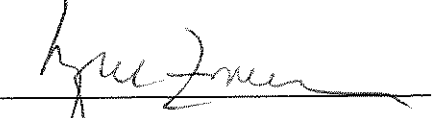
Department Head

Approved:

  
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Mayor

Approved:

  
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Controller

**\*\*AIRPORT COMMISSION\*\*  
BOARD OF SUPERVISORS**



# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Tails Resolution

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**File Number:** 030342

**Date Passed:**

Resolution authorizing the Airport Commission to accept and expend grant funds in a total amount of \$26,759,043 from the Federal Aviation Administration, and any subsequent amendments offered by the Federal Aviation Administration: \$24,259,043 to be expended on standard Airport improvements (A.I.P 23, Project No. 3-06-0221-23); and \$2,500,000 for Airport security improvements (A.I.P 24, Project No. 3-06-0221-24).

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June 10, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,  
Newsom, Peskin, Sandoval

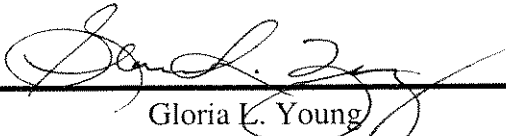
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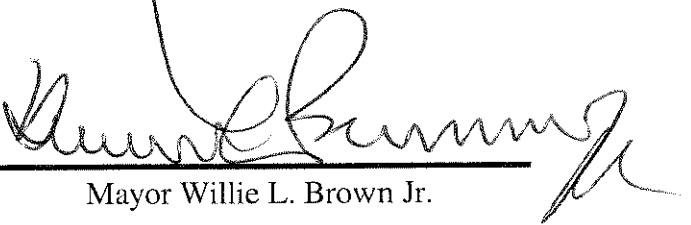
I hereby certify that the foregoing Resolution was ADOPTED on June 10, 2003 by the Board of Supervisors of the City and County of San Francisco.

JUN 20 2003

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Date Approved

  
Gloria L. Young  
Clerk of the Board

  
Mayor Willie L. Brown Jr.