25

[Acceptance and Expenditure of Special District Grant]

Resolution authorizing the Airport Commission to accept and expend a Grant In the amount of \$99,000 from the Bay Area Air Quality Management District (Air District) for acquisition of compressed natural gas (CNG) autos and vans by Airport permittees.

WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle emissions in the region and on terminal roadways; and,

WHEREAS, The Air District assists public agencies in implementing emissions reduction projects, such as the addition of CNG vehicles to fleets; and,

WHEREAS, The Airport Commission in Resolution 00-0188, approved seeking, accepting, and expending Air District funds for natural gas vehicles in 2000-01; and,

WHEREAS, The Airport would administer this grant, disburse incentive funds to Airport permittees in partial payment of vehicle acquisition costs, and provide the Air District with information concerning the new vehicles; and

WHEREAS, No Airport funds would be used for this program; and

WHEREAS, This demonstration project would continue the Airport's reputation as a regional leader in promoting clean fuel use among ground transportation providers; and

WHEREAS, The Airport proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board of Supervisors does hereby authorize the Airport Commission to accept and expend funds awarded in this grant; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

25.

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

010352

Date Passed:

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$99,000 from the Bay Area Air Quality Management District (Air District) for acquisition of compressed natural gas (CNG) autos and vans by Airport permittees.

March 19, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 010352

I hereby certify that the foregoing Resolution was ADOPTED on March 19, 2001 by the Board of Supervisors of the City and County of San Francisco.

MAR 3 0 2001

Date Approved

Mayor Willie L. Brown Jr.

Gloria L. Young Clerk of the Board