

FILE NO. 011947

RESOLUTION NO.

1 [Accept-Expend Federal Grant]

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3 **Resolution authorizing the Airport Commission to accept retroactively and expend a**  
4 **grant in the amount of \$15,435,276.00 from the Federal Aviation Administration for**  
5 **assistance in projects under the Airport improvement Program (A.I.P.15).**

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7 WHEREAS, Certain essential improvements which are to be constructed at San  
8 Francisco International Airport are eligible for Federal funds under the Airport Improvement  
9 Program which provides for the reimbursement of Federal Aviation Administration of a portion  
10 of the allowable costs; and,

11 WHEREAS, All indirect services provided by the City to the Airport and the  
12 Commission are covered in the Annual Service Payment pursuant to the Lease and Use  
13 Agreement between the City of San Francisco and the major airlines using San Francisco  
14 International Airport, with request for additional reimbursement for indirect services in this  
15 grant being prohibited, the requirements of Section 10.170 of the San Francisco  
16 Administrative Code are deemed satisfied; now, therefore, be it

17 RESOLVED, That the Airport Commission, which has jurisdiction over the San  
18 Francisco International Airport, is hereby authorized to accept retroactively and expend a  
19 grant of \$15,435,276.00 (A. I. P.15), from the Federal Aviation Administration for assistance in  
20 the improvement of the San Francisco International Airport under the Airport Improvement  
21 Program: the projects shall include, rehabilitating Taxiways “L” between Runway 28R &  
22 Runway 1R threshold (approx. 75’ x 5,800’ ; rehabilitating Boarding Area “D” apron (approx.  
23 1,200,000SF) ; rehabilitating Boarding Area “F” apron (approx. 600,000SF).

24 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of the  
25 indirect costs in the grant package.

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Recommended:

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John L. Martin, Airport Director

Approved:\_\_\_\_\_

Willie L. Brown, Jr., Mayor

Approved:\_\_\_\_\_

Edward Harrington, Controller