

1 [Accept and Expend Federal Transportation Grant Funds as a Sub-Recipient Through the
2 State and MTC]

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4 **Resolution authorizing the Airport Commission to accept and expend a grant totaling**
5 **\$44,000 from the Federal Transit Administration through the California Department of**
6 **Transportation (CalTrans) and the Metropolitan Transportation Commission (MTC) for**
7 **ground transportation planning interns.**

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9 WHEREAS, The California Department of Transportation (CalTrans) through the
10 Metropolitan Transportation Commission (MTC) administers grant funds from the Federal
11 Transit Administration to public transportation agencies for transportation planning internship
12 programs; and,

13 WHEREAS, The San Francisco International Airport (Airport) has a large and highly
14 successful ground transportation program that includes services provided by three major Bay
15 Area public transportation operators and numerous private transportation operators and seeks
16 to hire two (2) part-time 5276 – City Planning Interns and provide them meaningful training
17 experience; and,

18 WHEREAS, The Airport Commission in Resolution #05-0130 approved seeking,
19 accepting, and expending these grant funds for ground transportation planning interns; and,

20 WHEREAS, The Airport has budgeted \$6,000 (Six Thousand and 00/100 Dollars) in
21 the Airport Commission budget for the Fiscal Year commencing July 1, 2005 as matching
22 funds as required by CalTrans; and,

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

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Supervisor Ma
BOARD OF SUPERVISORS

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 by hiring two (2) part-time 5276 – City Planning Interns; and be it

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

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

13 Department Head Approved: _____
14 Controller

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Supervisor Ma
BOARD OF SUPERVISORS