

1 [Grant of Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency to accept and expend \$25**
4 **million of State Transit Assistance funding for construction and construction support**
5 **of Muni's Third Street Initial Operating Segment and Metro East facility.**

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8 WHEREAS, The State Controller has allocated transportation funds to the Metropolitan
9 Transportation Commission (MTC) to be subsequently allocated to eligible claimants in the
10 MTC region; and

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12 WHEREAS, These State accounts consist of Proposition 42 (Transportation
13 Congestion Improvement Act) funds and Spillover Account funds composed of excess sales
14 taxes from gasoline sales; and

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16 WHEREAS, MTC has used this funding to create a State Transit Assistance (STA)
17 fund to be allocated to eligible claimants in the MTC region; and

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19 WHEREAS, MTA is an eligible claimant for the FY 2007 STA funds; and

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21 WHEREAS, STA funds can be used for any eligible operating expense or project
22 purpose, including construction and construction support of Muni's Third Street Initial
23 Operating Segment (IOS) and Metro East facility; and

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25 WHEREAS, STA funding is a resource that may be used for construction and
construction support of Muni's Third Street IOS and Metro East facility; and

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27 WHEREAS, There is no allowance for citywide indirect costs; and

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29 WHEREAS, MTA has submitted an application to MTC for \$25 million of FY 2007 STA
30 funds; and

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1 WHEREAS, The Executive Director/CEO of the MTA (or his designee) must execute
2 agreements to complete transfer of the funds; now, therefore, be it

3 RESOLVED, That on behalf of the City and County of San Francisco, the MTA is
4 authorized to accept and expend \$25 million in STA funds from the MTC for construction and
5 construction support of Muni’s IOS and Metro East facility; and, be it

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

8 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional
9 information or assurances may be requested by the funding agencies in connection with this
10 request; and, be it

11 FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements
12 necessary to complete transfer of the funds.

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14 **RECOMMENDED:**

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16 _____
17 GAVIN NEWSOM.
18 Mayor

16 _____
17 EDWARD HARRINGTON
18 Controller

19 _____
20 NATHANIEL P. FORD, SR.
21 Executive Director/CEO