

1 [Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to
2 Exceed \$200,000]

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3 **Resolution authorizing the Airport Director to accept and expend a grant in an amount**
4 **not to exceed \$200,000 from the California Coastal Conservancy for conducting a sea**
5 **level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest**
6 **of the San Francisco International Airport, and for developing sea level rise adaptation**
7 **strategies, for a term of August 1, 2014 through July 31, 2015.**

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9 WHEREAS, The California State Coastal Conservancy's (Coastal Conservancy)
10 Climate Ready grants are intended to encourage local governments and non-governmental
11 organizations to act now to prepare for a changing climate by advancing planning and
12 implementation of on-the-ground actions that reduce greenhouse gas emissions and lessen
13 the impacts of climate change on California's coastal communities and natural resources; and

14 WHEREAS, On January 23, 2014, the Coastal Conservancy Board, at a regularly
15 scheduled meeting, awarded a grant in the amount of \$200,000 to the San Francisco
16 International Airport (Airport) and San Mateo County jointly for an assessment of sea level rise
17 vulnerability for San Bruno Creek and Colma Creek, which are just northwest of the Airport,
18 and for the development of sea level rise adaptation strategies for these creeks and their
19 affected areas including the Airport; and

20 WHEREAS, Based on preliminary discussions with San Mateo County representatives,
21 the Airport anticipates that it will receive all of the grant funds as the primary grantee, and that
22 the Airport will be responsible for contracting with a consultant to provide the necessary
23 services; and

24 WHEREAS, The Airport proposes establishing a working group with representatives
25 from the Airport, San Mateo County, the City of San Bruno, the City of South San Francisco,

1 the Bay Conservation and Development Commission, and Caltrans to support the vulnerability
2 assessment; and

3 WHEREAS, By Resolution No. 14-0030 dated February 18, 2014, the Airport
4 Commission authorized the Airport Director to accept up to \$200,000 in Climate Ready grant
5 funds from the Coastal Conservancy and authorized the Director to expend the Climate
6 Ready grant funds on project work in compliance with Coastal Conservancy's grant
7 agreement and in accordance with Commission's established procedures; and

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

10 RESOLVED, That pursuant to San Francisco Administrative Code section 10.170-1,
11 the Board of Supervisors does hereby authorize the Airport Director to accept and expend
12 funds awarded in this Climate Ready grant from the California State Coastal Conservancy;
13 and, be it

14 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Airport
15 Director to negotiate and enter into a grant agreement with the California State Coastal
16 Conservancy; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
18 indirect costs in the grant budget.

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RECOMMENDED:

AIRPORT COMMISSION

JOHN L. MARTIN
Airport Director

APPROVED:

EDWIN M. LEE
Mayor

APPROVED:

BEN ROSENFELD
Controller