

1 [Grant of State Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency to accept and expend \$217,970 in**  
4 **State grant funds from the California Air Resources Board for the purchase of low-polluting**  
5 **construction equipment.**

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7 WHEREAS, Under the 2006-2007 Budget Bill, the State allocated \$25 million for grants to  
8 public agencies for the purchase of low-polluting construction equipment; and

9 WHEREAS, The California Air Resources Board is authorized to make these grant funds  
10 available to eligible applicants; and

11 WHEREAS, The San Francisco Municipal Transportation Agency (MTA) is an eligible  
12 applicant for these grant funds; and

13 WHEREAS, The MTA has applied for \$217,970 in grant funds to purchase low-polluting  
14 construction equipment; and

15 WHEREAS, There is no allowance for indirect costs; and

16 WHEREAS, The grant does not require an Annual Salary Ordinance amendment; and

17 WHEREAS, On June 19, 2007, the MTA Board of Directors approved Resolution No. 07-083,  
18 which authorized the acceptance and expenditure of \$217,970 in State grant funds from the California  
19 Air Resources Board for the purchase of low-polluting construction equipment; now, therefore, be it

20 RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation Agency to  
21 accept and expend \$217,970 of State grant funds from the California Air Resources Board for the  
22 purchase of low-polluting construction equipment; and, be it

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

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1           FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional  
2 information as may be requested by the funding agency in connection with this request; and, be it

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

5           **RECOMMENDED:**

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8           GAVIN NEWSOM  
          Mayor

\_\_\_\_\_  
EDWARD HARRINGTON  
Controller

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12           NATHANIEL P. FORD, SR.  
          Executive Director/CEO  
          Municipal Transportation Agency

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