

1 [Apply for Regional Grant]

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3 **Resolution authorizing the Director of the Department of the Environment and the City**
4 **Administrator, to apply for \$965,000 from the Bay Area Air Quality Management**
5 **District's Transportation Fund for Clean Air for a project to improve air quality in the**
6 **San Francisco Bay Area, with the understanding that the City and County of San**
7 **Francisco, if awarded these grants, would be required to indemnify the district from**
8 **claims resulting from the City's performance of said agreements.**

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10 WHEREAS, The Transportation Fund for Clean Air (TFCA) is a regional funding source
11 of the Bay Area Air Quality Management District (District) which supports many clean air
12 projects developed by the City and County of San Francisco; and

13 WHEREAS, The District has issued a request for proposals for funding from the TFCA;

14 WHEREAS, The Department of the Environment and the City Administrator intend to
15 apply for the following project:

16 Norcal Liquefied Natural Gas (LNG) Transfer Truck Project-To fund the incremental
17 costs of 14-20 heavy duty refuse haulers in the amount of \$965,000; and

18 WHEREAS, The District requires that the City shall indemnify and hold harmless the Air
19 District, its officers, employees, agents, representatives, and successors-in-interest against
20 any and all claims, suits, or actions resulting from the performance by the City of its duties
21 under the agreements; and

22 WHEREAS, The District requires that all applicants for TFCA funding must submit an
23 "apply for" resolution from the applicant's governing board, or in this case, the San Francisco
24 Board of Supervisors;

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WHEREAS, The City and County of San Francisco project sponsors who are designated to receive funds shall subsequently submit all required additional information for Board of Supervisor's consideration of an "accept and expend" resolution; now therefore be it

RESOLVED, That this Board of Supervisors hereby authorizes the City Administrator and the Director of the Department of the Environment, to apply for funds not to exceed \$965,000 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air; and be it

FURTHER RESOLVED, that this Board of Supervisors hereby authorizes the City Administrator and the Director of the Department of the Environment, to apply for funding support from the District, with the understanding that the City, if awarded these grants, shall indemnify and hold harmless the District, its officers, employees, agents, representatives, and successors-in-interest against any and all claims, suits, or actions resulting from the performance by the City of its duties under the agreements.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 011504

Date Passed:

Resolution authorizing the Director of the Department of the Environment and the City Administrator, to apply for \$965,000 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air for a project to improve air quality in the San Francisco Bay Area, with the understanding that the City and County of San Francisco, if awarded these grants, would be required to indemnify the district from claims resulting from the City's performance of said agreements.

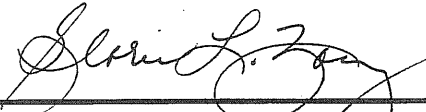
August 20, 2001 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin

Absent: 3 - Newsom, Sandoval, Yee

File No. 011504

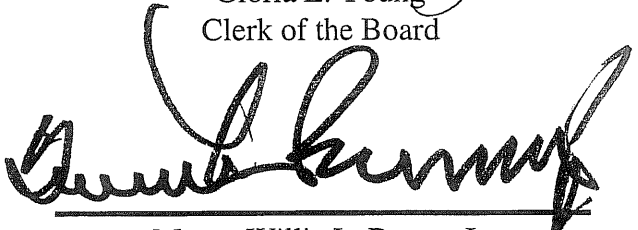
I hereby certify that the foregoing Resolution was ADOPTED on August 20, 2001 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

AUG 31 2001

Date Approved



Mayor Willie L. Brown Jr.