[Accept-Expend Regional Grant]

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Resolution authorizing the Airport Commission to retroactively accept and expend 3 grants totaling \$1,399,709.57 from the Bay Area Air Quality Management District (Air

District) for the retrofit and acquisition of clean air vehicles and infrastructure.

WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle emissions in the region and on terminal roadways; and

WHEREAS, The Air District assists public agencies in implementing vehicle emissions reduction projects; and,

WHEREAS, The Airport Commission in Resolution 08-0111 approved seeking, accepting, and expending funds for clean air vehicles and infrastructure; and

WHEREAS, The Airport would administer the subject grants, disburse incentive funds to airport tenants and permitted operators, and provide the Air District with information concerning the projects; and

WHEREAS, No Airport or City funds would be used for these projects; and WHEREAS, These projects would continue the Airport's leadership role in promoting emissions reduction by transportation providers; and

WHEREAS, The Airport proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget;

WHEREAS, the grant does not require an ASO amendment; now, therefore, be it RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board of Supervisors does hereby authorize the Airport Commission to retroactively accept and expend funds awarded in the subject grants; and be it

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

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

091206

Date Passed:

Resolution authorizing the Airport Commission to retroactively accept and expend three (3) grants totaling \$1,399,709.57 from the Bay Area Air Quality Management District (Air District) for the retrofit and acquisition of clean air vehicles and infrastructure.

November 10, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091206

I hereby certify that the foregoing Resolution was ADOPTED on November 10, 2009 by the Board of Supervisors of the City and County of San Francisco.

11-20-09

Date Approved

Angela Calvillo lerk of the Hoar