

1 [Accept and Expend Federal Grant Funds Under the Airport Improvement Program (AIP)
2 (AIP 28 - Project No.3-06-0221-28), (AIP 31 – Project No. 3-06-0221-31), and (AIP 32 –
3 Project No. 3-06-0221-32]

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5 **Resolution authorizing the Airport Commission to accept and expend grant funds in a**
6 **total amount of \$20,066,423 from the Federal Aviation Administration: \$6,066,423 (A.I.P**
7 **28, Project No. 3-06-0221-28); \$8,250,000 (A.I.P 31, Project No. 3-06-0221-31), and**
8 **\$5,750,000 (A.I.P 32, Project No. 3-06-0221-32) for Airport standard and security**
9 **improvements.**

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11 WHEREAS, Essential improvements which are to be constructed and rehabilitated at
12 San Francisco International, are eligible for federal funds under the Airport Improvements
13 Program, which provides for the reimbursement by the Federal Aviation Administration, 75
14 percent of the allowable project costs; and,

15 WHEREAS, All indirect services provided by the City to the Airport and the
16 Commission are covered in the Annual Service Payment pursuant to the Lease and Use
17 Agreement between the City of San Francisco and the major airlines using San Francisco
18 International Airport, with request for additional reimbursement for indirect services in this
19 grant being prohibited, the requirements of Section 10.170 of the San Francisco are deemed
20 satisfied; now, therefore, be it

21 RESOLVED, That the Airport Commission, which has jurisdiction over the San
22 Francisco International Airport, is hereby authorized to accept and expend an entitlement
23 grant in the amount of \$6,066,423 (A.I.P. 28, Project No. 3-06-0221-28) offered by the Federal
24 Aviation Administration for assistance in the improvements of the San Francisco International
25 Airport under the Airport Improvement Program; the approved projects consist of the

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1 following: Rehabilitate Runway 1L-19R (overlay and reconstruction of approximately 200' x
2 700') phase I; rehabilitate Taxiway Lima (approximately 75' x 8900') phase II,; acquire access
3 control system enhancements and integration phase II, together with all necessary and
4 appurtenant work. The estimated total cost is \$8,088,564, of which \$6,066,423 is eligible for
5 reimbursement by the Federal Aviation Administration and any amendments made thereto;
6 and, be it

7 FURTHER RESOLVED, That the Airport Commission, which has jurisdiction over the
8 San Francisco International Airport is hereby authorized to accept and expend a discretionary
9 grant in the amount of \$8,250,000 (A.I.P. 31, Project No. 3-06-0221-31) offered by the Federal
10 Aviation Administration for assistance in the improvements of the San Francisco International
11 Airport under the Airport Improvement Program; the approved project consists of the
12 following: Rehabilitate Runway 1L-19R (overlay and reconstruction of approximately 200' x
13 700') phase II, together with all necessary and appurtenant work. The estimated total cost is
14 \$11,000,000 in addition to the cost under the entitlement grant; of which \$8,250,000 is eligible
15 for reimbursement by the Federal Aviation Administration and any amendments made thereto;
16 and, be it

17 FURTHER RESOLVED, That the Airport Commission, which has jurisdiction over the
18 San Francisco International Airport is hereby authorized to accept and expend a discretionary
19 grant in the amount of \$5,750,000 (A.I.P. 32, Project No. 3-06-0221-32) offered by the Federal
20 Aviation Administration for assistance in the improvements of the San Francisco International
21 Airport under the Airport Improvement Program; the approved project consists of the
22 following: Rehabilitate runway lighting (power distribution system loop connection) phase III;
23 rehabilitate runway strengthening (seismic retrofit to existing runways), together with all
24 necessary and appurtenant work. The estimated total cost is \$7,666,667; of which \$5,750,000
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1 is eligible for reimbursement by the Federal Aviation Administration and any amendments
2 made thereto; and, be it
3 That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

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5 Recommended: Approved:_____

6 Mayor

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8 Department Head Approved:_____

9 Controller

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