

1 [Accept and Expend Federal Grant Funds Under the Airport Improvement Program (AIP)
2 (AIP 23 - Project No.3-06-0221-23) and (AIP 24 – Project No. 3-06-0221-24)]

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4 **Resolution authorizing the Airport Commission to accept and expend grant funds in a**
5 **total amount of \$26,759,043 from the Federal Aviation Administration, and any**
6 **subsequent amendments offered by the Federal Aviation Administration: \$24,259,043**
7 **to be expended on standard Airport improvements (A.I.P 23, Project No. 3-06-0221-23);**
8 **and \$2,500,000 for Airport security improvements (A.I.P 24, Project No. 3-06-0221-24).**

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

14 WHEREAS, Certain essential security improvements related to explosive detection
15 devices, which are determined by the Secretary, are also to be constructed at the San
16 Francisco International Airport, and are eligible for federal funds under the same Airport
17 Improvement Program, which provides for the reimbursement by the Federal Aviation
18 Administration, 100 percent of the allowable project costs; and,

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

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AIRPORT COMMISSION
BOARD OF SUPERVISORS

1 RESOLVED, That the Airport Commission, which has jurisdiction over the San
2 Francisco International Airport, is hereby authorized to accept and expend a grant in the
3 amount of \$24,259,043 (A.I.P. 23, Project No. 3-06-0221-23) offered by the Federal Aviation
4 Administration for assistance in the improvements of the San Francisco International Airport
5 under the Airport Improvement Program; the approved projects consist solely of the following:
6 Acquire ARFF Crash and Rescue Vehicles (T-3000, T1-4500, and Pumper); Acquire Security
7 Enhancements (EDS Infrastructure Retrofit) Phase II; Conduct Airport Seismic Stabilization
8 Study; Improve Airport Shoreline Protection (approx. 10,000 LF) Phase II; and Rehabilitate
9 Runway Lighting (Electric Distribution System) Phase I, together with all necessary, and
10 appurtenant work. The estimated total cost is \$32,345,390.67, of which \$24,259,043 is
11 eligible for reimbursement by the Federal Aviation Administration and any amendments made
12 thereto; and, be it

13 FURTHER RESOLVED, That the Airport Commission, which has jurisdiction over the
14 San Francisco International Airport is hereby authorized to accept and expend a grant in the
15 amount of \$2,500,000 (A.I.P. 24, Project No. 3-06-0221-24) offered by the Federal Aviation
16 Administration for assistance in the security improvements of the San Francisco International
17 Airport under the Airport Improvement Program; the projects shall include Replacement of
18 Baggage Conveyor Systems, and Reconfiguration of Terminal Baggage Area, that the
19 Secretary determines are necessary to install bulk explosive detection devices, together with
20 all necessary and appurtenant work. The estimated total cost is \$2,500,000 of which
21 \$2,500,000 is eligible for reimbursement by the Federal Aviation Administration and any
22 amendments made thereto; and, be it

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

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****AIRPORT COMMISSION**
BOARD OF SUPERVISORS**

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Recommended:

Approved:_____

Mayor

Department Head

Approved:_____

Controller