[Grant of Federal Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,976,400 of Section 115 funds from the Federal Transit Administration for the Municipal Railway's Radio System Replacement and Third Street Phase 1 construction projects, excluding administrative overhead costs.

WHEREAS, The U.S. Secretary of Transportation is authorized to make monies available pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation projects; and

WHEREAS, The Municipal Transportation Agency (MTA), City and County of San Francisco, is an eligible claimant for Federal Transit Administration (FTA) capital assistance projects under Section 115 of the Consolidated Appropriations Act of 2004; and

WHEREAS, No local share of project costs is required under this grant; and WHEREAS, It is required that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and DOT requirements under that act; and

WHEREAS, It is the goal of the applicant that Disadvantaged Business Enterprises (DBEs) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered, consistent with federal law, to ensure that DBEs shall have maximum opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Congress has dedicated funding in TEA 21 for a national program of projects using Section 115 capital assistance; and

WHEREAS, The Municipal Railway's (Muni's) Radio System Replacement and Third Street Phase 1 construction projects, included in the national program, are high priority San Francisco projects; and

WHEREAS, The Director of Transportation of the MTA (or his designee) must execute agreements to complete transfer of the funds; now, therefore, be it

RESOLVED, That the MTA is authorized to accept and expend \$3,976,400 in Section 115 capital assistance from the FTA for Muni's Radio System Replacement and Third Street Phase 1 construction projects; and, be it

FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional information or assurances may be requested by the funding agencies in connection with this request; and, be it

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

## **RECOMMENDED:**

GAVIN NEWSOM

Mayor

EDWARD HARRINGTON

Controller



## City and County of San Francisco Tails

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

## Resolution

File Number:

041657

**Date Passed:** 

Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,976,400 of Section 115 funds from the Federal Transit Administration for the Municipal Railway's Radio System Replacement and Third Street Phase 1 construction projects, excluding administrative overhead costs.

January 11, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 041657

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Floria L. Young Jerk of the Board

Mayor Gavin Newsom

UAN 2 1 2005

**Date Approved**