

1 [Approval of Donations - Airport Capital Improvement Promotion and Event Fund - \$400,000]

2
3 **Resolution approving donations of \$100,000 or greater, totaling \$400,000, to the Airport**
4 **Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel**
5 **Phelps Construction Co., and United Airlines, Inc., pursuant to Administrative Code,**
6 **Section 10.100-18.**

7
8 WHEREAS, By Ordinance No. 267-13, adopted by the Board of Supervisors on
9 November 19, 2013, established the Airport Capital Improvement Promotion and Event Fund;
10 and

11 WHEREAS, The Ordinance requires Board of Supervisors' approval by Resolution of
12 all donations to the Fund of \$100,000 or greater; and

13 WHEREAS, On November 12, 2013, by Resolution No. 13-0241, the Airport
14 Commission acknowledged anticipated donations of \$100,000 or greater from The Boeing
15 Company, Hensel Phelps Construction Co., and United Airlines, Inc., totaling \$400,000 for
16 partial use on events and promotions relating to the opening of the Airport's new Terminal 3,
17 Boarding Area E project; and

18 WHEREAS, The Airport Commission directed staff to forward anticipated donations to
19 the Board of Supervisors for approval by Resolution; now, therefore, be it

20 RESOLVED, That this Board of Supervisors approves by Resolution the donations of
21 \$100,000 or greater from The Boeing Company, Hensel Phelps Construction Co., and United
22 Airlines, Inc., totaling \$400,000 to the Airport Capital Improvement Promotion and Event Fund.



City and County of San Francisco
Tails
Resolution

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

File Number: 131238

Date Passed: January 28, 2014

Resolution approving donations of \$100,000 or greater, totaling \$400,000, to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co., and United Airlines, Inc., pursuant to Administrative Code, Section 10.100-18.

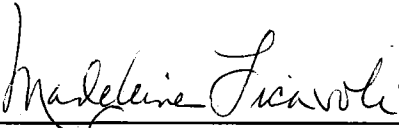
January 15, 2014 Budget and Finance Committee - RECOMMENDED

January 28, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131238

**I hereby certify that the foregoing
Resolution was ADOPTED on 1/28/2014 by
the Board of Supervisors of the City and
County of San Francisco.**



for Angela Calvillo
Clerk of the Board



Mayor



Date Approved