AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 23-0061

AUTHORIZATION TO ACCEPT AND EXPEND AIRPORT TERMINAL PROGRAM FEDERAL GRANT FUNDS IN THE AMOUNT OF UP TO \$31,000,000 FOR THE INTERNATIONAL TERMINAL BUILDING ROOF UPGRADE PROJECT, PLUS ADDITIONAL AMOUNTS UP TO 15% OF THE ORIGINAL AMOUNT THAT MAY BE **OFFERED**

- WHEREAS, the Bipartisan Infrastructure Law (BIL), enacted on November 15, 2021, provides approximately \$25 billion in federal funding for the National Aerospace System over a five-year period; and
- WHEREAS, approximately \$5 billion has been granted to provide competitive grants to eligible U.S. airports for airport terminal development projects that address the aging infrastructure of the nation's airports; and
- WHEREAS, the Federal Aviation Administration (FAA) has established the Airport Terminal Program (ATP) to administer this funding; and
- WHEREAS, a terminal development project to be implemented at San Francisco International Airport (Airport) is eligible for federal assistance under the FAA ATP; and
- WHEREAS, the proposed project is the International Terminal Building Roof Upgrade Project; and
- WHEREAS, the ATP reimburses up to 80% of eligible terminal development project costs; and
- WHEREAS, the Airport Director has filed a grant application to seek federal assistance, in an amount up to \$31,000,000, under the ATP for the proposed project; now, therefore, be it
- RESOLVED, that, upon receipt by the Airport of an ATP Grant Offer from the FAA for the International Terminal Building Roof Upgrade project, the Airport Commission authorizes the Airport Director to accept and expend the FAA ATP grant funds in an amount of up to \$31,000,000, plus additional amounts up to 15% of the original grant amount that may be offered during Federal Fiscal Year 2023 or such later Federal Fiscal Year as determined by the Airport Director based on the project implementation schedule, and to execute the related grant agreement; and, be it further
- RESOLVED, that the Commission Secretary, for and on behalf of and in the name of the Airport Commission, is authorized and directed to seek approval from the San Francisco Board of Supervisors to accept and expend the grant funds under Section 10.170-1 of the San Francisco Administrative Code.

I hereby certify that the foregoing resolution was adopted by the Airport Commission MAR 2 1 2023 at its meeting of_____

fact for Secretary