FILE NO. 230381 RESOLUTION NO. 228-23

[Accept and Expend Grant - Federal Aviation Administration - Airport Terminal Program Grant - $31,000,000]

Resolution authorizing the Airport Commission to accept and expend a grant in an amount not to exceed $31,000,000 and any additional amounts up to 15% of the original grant for a period of October 1, 2022, through September 30, 2027, that may be offered from the Federal Aviation Administration for the implementation of the International Terminal Building Roof Upgrade Project, contingent on receipt by the Airport Commission of a grant offer from the Federal Aviation Administration.

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 International Terminal Building Roof Upgrade Project ("ITB Project") to be implemented at San Francisco International Airport (the "Airport") is eligible for federal grant assistance under the BIL; and

WHEREAS, The Federal Aviation Administration ("FAA") has established the Airport Terminal Program ("ATP") to administer this funding; and

WHEREAS, The San Francisco Airport Commission (the "Airport Commission") has approved the ITB Project, which involves repairing and replacing outdated infrastructure and installation of photovoltaic panels on the roof of the International Terminal Building; and

WHEREAS, The ATP provides for reimbursement of up to 80% of the allowable terminal development project costs; and

WHEREAS, The Airport Director has filed a grant application to seek federal grant assistance under the ATP during federal fiscal year 2022/23 in an estimated amount of $31,000,000 for the implementation of the ITB Project; and

WHEREAS, On March 21, 2023, pursuant to Resolution No. 23-0061, the Airport Commission approved the acceptance and expenditure of such grant funds; and

WHEREAS, Under San Francisco Administrative Code Section 10.170-1, the acceptance and expenditure of federal, state, or other grant funds in the amount of $100,000 or more is subject to the approval by resolution of the Board of Supervisors; and

WHEREAS, Acceptance and expenditure of this grant does not require an Annual Salary Ordinance amendment; and

WHEREAS, The Airport Commission proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Airport Commission is hereby authorized to accept and expend an FAA ATP grant in an amount not to exceed $31,000,000 and any additional amounts up to 15% of the original grant amount, that may be offered by the FAA; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Airport Commission is hereby authorized to accept and expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

FURTHER RESOLVED, That the Airport Director is authorized to enter into the ATP grant agreement with the FAA on behalf of the City; and, be it

FURTHER RESOLVED, That the authorizations contained in this Resolution are contingent on receipt by the Airport Commission of a grant offer from the FAA for an FAA ATP grant consistent with this Resolution.

Recommended:

Approved: /s/
Mayor

/s/
Ivar C. Satero, Airport Director

Approved: /s/
Controller

City and County of San Francisco
Tails
Resolution

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

File Number: 230381 **Date Passed:** May 02, 2023

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April 26, 2023 Budget and Finance Committee - RECOMMENDED

May 02, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230381

I hereby certify that the foregoing Resolution was ADOPTED on 5/2/2023 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

5/9/23
Date Approved