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TO: **Angela Calvillo, Clerk of the Board of Supervisors**

FROM: **Kantrice Ogletree, Airport Commission Secretary**

DATE: **January 26, 2024**

SUBJECT: **Accept and Expend Resolution for Subject Grant**

GRANT TITLE: **Federal Aviation Administration Airport Infrastructure Grants for the Airport's Recycled Water System Project**

Attached please find the original* and 1 copy of each of the following:

_x_ Proposed grant resolution; original* signed by Department, Mayor, Controller

_x_ Grant information form, including disability checklist

_x_ Grant budget

_x_ Grant application

_x_ Grant award letter from funding agency

_n/a_ Ethics Form 126 (if applicable)

_n/a_ Contracts, Leases/Agreements (if applicable)

_n/a_ Other (Explain):

Special Timeline Requirements:

Anticipate receiving grant offer in June 2024.

Departmental representative to receive a copy of the adopted resolution:

Name: Cathy Widener, Government Affairs Director Phone: (650) 821-5023

Interoffice Mail Address: Airport

Certified copy required Yes ☐ No ☒

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).

Updated August 7, 2014