[Accept-Expend Regional Grant]

RESOLUTION NO. 6-04

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Resolution authorizing the Airport Commission to accept and expend two (2) grants totaling \$248,000 from the Bay Area Air Quality Management District (Air District) for

acquisition of clean air vehicles by Airport transportation operators.

WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle emissions in the region and on terminal roadways; and

WHEREAS, The Air District assists public agencies in implementing emissions reduction projects, such as the addition of clean air vehicles to fleets; and,

WHEREAS, The Airport Commission in Resolution 03-0123 approved seeking, accepting, and expending Air District funds for clean air vehicles; and

WHEREAS, The Airport would administer this grant, disburse incentive funds to airport transportation operators, and provide the Air District with information concerning the new vehicles; and

WHEREAS, No Airport or City funds would be used for this program; and
WHEREAS, This demonstration project would continue the Airport's leadership role in
promoting clean fuel use among transportation providers; and

WHEREAS, The Airport 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, pursuant to San Francisco Administrative Code §10.171, the Board of Supervisors does hereby authorize the Airport Commission to accept and expend funds awarded in this grant; 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 although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Recommended:

Department Head

Approved:

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

031845

Date Passed:

Resolution authorizing the Airport Commission to accept and expend two (2) grants totaling \$248,000 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators.

January 13, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 031845

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2004 by the Board of Supervisors of the City and County of San Francisco.

JAN 1 6 2004

Date Approved

Mayor Gavin Newsom

Gloria L. Young lerk of the Board