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[Accept-Expend Federal and State Grants.]

Resolution authorizing the Director of Transportation or his designee to accept and expend a National Highway Traffic Safety Administration/California Office of Traffic Safety grant in the amount of \$496,885 for a School Area Bicycle and Pedestrian Safety Project.

WHEREAS, The California Business, Housing and Transportation Agency is authorized to make monies from the National Highway Safety Administration ("NHTSA") available through its Office of Traffic Safety ("OTS") for traffic safety projects; and

WHEREAS, OTS seeks to achieve its mission to obtain and effectively administer traffic safety grant funds to reduce deaths, injuries and economic losses resulting from traffic related collisions; and

WHEREAS, OTS awarded \$88 million in 2007 grants supporting traffic safety programs implemented by 187 local and state government law enforcement entities; and

WHEREAS, The Municipal Transportation Agency (MTA) of the City and County of San Francisco is an eligible claimant for NHTSA/OTS grant funding; and

WHEREAS, OTS does not require a local share of project costs; and

WHEREAS, The California Business, Housing and Transportation Agency and the OTS require that in connection with the filing of this application for assistance, the applicant accepts the conditions and terms of the OTS grant program; and

WHEREAS, The School Area Bicycle and Pedestrian Safety Project, included in the 2007 OTS Grant Program, is a high priority San Francisco project; and

WHEREAS, The grant does not require an ASO amendment; and WHEREAS, There is no allowance for indirect costs; and

WHEREAS, The Executive Director/CEO of the MTA (or his designee) must execute agreements to complete transfer of the funds; now, therefore, be it

RESOLVED, That on behalf of the City and County of San Francisco, the MTA is authorized to accept and expend \$496,885 of NHTSA/OTS program funding for implementation of the School Area Bicycle and Pedestrian Safety Project; and, be it

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

FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional information or assurances that might be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements necessary to complete transfer of the funds

RECOMMENDED:

GAVIN NEWSOM

Mayor

NATHANIEL P. FORD, SR.

Executive Director/CEO

EDWARD HARRINGTON Controller



City and County of San Francisco Tails

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

Resolution

File Number:

070312

Date Passed:

Resolution authorizing the Director of Transportation or his designee to accept and expend a National Highway Traffic Safety Administration/California Office of Traffic Safety grant in the amount of \$496,885 for a School Area Bicycle and Pedestrian Safety Project.

April 24, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval, Ammiano

File No. 070312

I hereby certify that the foregoing Resolution was ADOPTED on April 24, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay / Interim Clerk of the Board

Mayor Gavin Newsom

MAY 0 4 2007

Date Approved