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(GRANT - FEDERAL FUNDS)

AUTHORIZING AIRPORT COMMISSION TO ACCEPT AND EXPEND GRANT OF \$11,458,450.00 FROM FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN IMPROVEMENTS AT THE AIRPORT (A.I.P. 13: APPLICATION NO. 98-01)

WHEREAS, certain essential improvements which are to be constructed at San Francisco International Airport are eligible for Federal funds under the Airport Improvement Program which provides for the reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; and

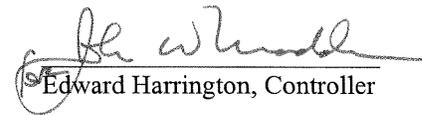
WHEREAS, all indirect services provided by the City to the Airport and the Commission are covered in the Annual Service Payment pursuant to the Lease and Use Agreement between the City of San Francisco and the major airlines using San Francisco International Airport, with request for additional reimbursement for indirect services in this grant being prohibited, the requirements of Section 10.170 of the San Francisco Administrative Code are deemed satisfied; now therefore, be it

RESOLVED, that the Airport Commission, which has jurisdiction over the San Francisco International Airport, is hereby authorized to accept and expend grant of \$11,458,450.00 (A.I.P. 13: Application No. 98-01), with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program; the projects shall include, System Control and Data Acquisition (SCADA); Taxiway F Realignment Between Taxiways B and L; Taxiways A and B Reconstruction and Overlay; and Field Lighting Control System Upgrade, together with all necessary and appurtenant work. The estimated total cost is \$15,277,933.00, of which \$11,458,450.00 is eligible for reimbursement by the Federal Aviation Administration, and any amendments made thereto.

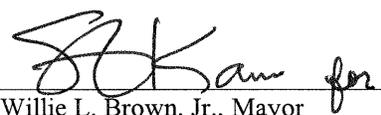
Approved:



John L. Martin, Airport Director



Edward Harrington, Controller



Willie L. Brown, Jr., Mayor



City and County of San Francisco

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

Tails

Resolution

File Number: 981924

Date Passed:

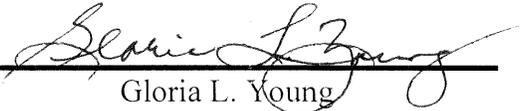
Resolution authorizing Airport Commission to accept and expend grant of \$11,458,450.00 from Federal Aviation Administration for assistance in improvements at the Airport (A.I.P. 13: Application No. 98-01).

December 14, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981924

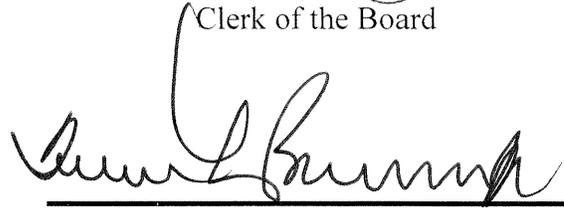
I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

DEC 18 1998

Date Approved



Mayor Willie L. Brown Jr.