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[Accept-Expend Regional Grant]

Resolution authorizing the Airport Commission to accept and expend a grant of \$609,711 from the Bay Area Air Quality Management District (Air District), and a matching grant of \$500,000 from the California Department of Transportation for the retrofit of diesel buses 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 vehicle emissions reduction projects; and,

WHEREAS, The Airport Commission in Resolutions 06-0026 and 07-0101 approved seeking, accepting, and expending funds for clean air vehicles; and

WHEREAS, The Airport would administer the subject grants, disburse incentive funds to airport transportation operators, and provide the Air District with information concerning the retrofitted vehicles; and

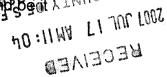
WHEREAS, No Airport or City funds would be used for this program; and WHEREAS, This project would continue the Airport's leadership role in promoting emissions reduction by transportation providers; and

WHEREAS, The grant does not require an ASO amendment; 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 Confinission to accept and expend funds awarded in the subject grants; and Society Administrative Code §10.171, the Board of Supervisors does hereby authorize the Airport Confinition of the Supervisors does hereby authorize the Airport Confinition of the Supervisors does hereby authorize the Airport Confinition of the Supervisors does hereby authorize the Airport Confinition of the Supervisors does hereby authorize the Airport Confinition of the Supervisors does hereby authorize the Airport Confinition of the Supervisors does hereby authorize the Airport Confinition of the Supervisors does hereby authorize the Airport Confinition of the Supervisors does hereby authorize the Airport Confinition of the Supervisors does hereby authorize the Airport Confinition of the Supervisors does hereby authorize the Airport Confinition of the Supervisor of

Mayor Gavin Newsom Airport Commission BOARD OF SUPERVISORS



FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Recommended:

Department Head

Approved: <u>Naw a Colout</u>

Mayor

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:

071057

Date Passed:

Resolution authorizing the Airport Commission to accept and expend a grant of \$609,711 from the Bay Area Air Quality Management District (Air District), and a matching grant of \$500,000 from the California Department of Transportation for the retrofit of diesel buses by Airport transportation operators.

August 14, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell,

Mirkarimi, Peskin, Sandoval Absent: 1 - McGoldrick File No. 071057

I hereby certify that the foregoing Resolution was ADOPTED on August 14, 2007 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

erk of the Board

Mayor Gavin N wsom

Date Approved