[Grant of Local Funds.]

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Resolution authorizing the Municipal Transportation Agency to accept and expend \$199,992 of Carl Moyer grant funds from the Bay Area Air Quality Management District to purchase and install new engines on 12 articulated motor coaches.

WHEREAS, The Carl Moyer Program provides grants to reduce exhaust emissions from heavyduty diesel engines; and,

WHEREAS, The Bay Area Air Quality Management District (BAAQMD) is authorized to make Carl Moyer Program funds available to eligible applicants; and,

WHEREAS, The Municipal Transportation Agency (MTA) is an eligible applicant for grant funds under the Carl Moyer Program; and

WHEREAS, The MTA has applied for \$199,992 in Carl Moyer grant funds to purchase and install new engines on 12 articulated motor coaches; and

WHEREAS, There is no allowance for indirect costs; and

WHEREAS, On April 18, 2006, the MTA Board of Directors approved Resolution No. 06-038, which authorized the acceptance and expenditure of \$199,992 in Carl Moyer grant funds for the purchase and installation of new engines on 12 articulated motor coaches, and requested that the Board of Supervisors approve the acceptance and expenditure of the grant funds; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the MTA to accept and expend \$199,992 of Carl Moyer grant funds from BAAQMD to purchase and install new engines on 12 articulated motor coaches; 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 execute any and all agreements necessary to complete the transfer of the funds.

## **RECOMMENDED:**

GAVIN NEWSOM

Mayor

m

EDWARD HARRINGTON Controller

NATHANIEL P. FORD, SR. Executive Director/CEO



## City and County of San Francisco Tails

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

## Resolution

File Number:

060639

**Date Passed:** 

Resolution authorizing the Municipal Transportation Agency to accept and expend \$199,992 of Carl Moyer grant funds from the Bay Area Air Quality Management District to purchase and install new engines on 12 articulated motor coaches.

June 6, 2006 Board of Supervisors — ADOPTED

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

File No. 060639

I hereby certify that the foregoing Resolution was ADOPTED on June 6, 2006 by the Board of Supervisors of the City and County of San Francisco.

JUN 142006

**Date Approved** 

Mayor Gavin Newsom

Gloria L. Young Clerk of the Board