TO:	Angela Calvillo, Clerk of the Board of Supervisors
FROM:	Port of San Francisco
DATE:	April 25, 2014
SUBJECT:	Accept and Expend Federal Railroad Administration Grant Funds
GRANT TITLE:	Federal Railroad Administration Grant Funds for the Rebuilding of the Quint Street Lead Track

Attached please find a copy of each of the following:

X Proposed grant resolution; original signed by Department, Mayor, Controller

X Grant information form, including disability checklist

- X Grant budget
- X Grant application
- X Award Letter
- X Other (Explain): Port Commission resolutions authorizing applying for grant and bidding the project
- X Other (Explain): FRA Grant Agreement (pending BOS approval)

Special Timeline Requirements: As soon as possible to ensure timely completion of grant agreement and initiation of grant-funded project.

Departmental representative to receive a copy of the adopted resolution:

Name: Meghan Wallace	Phone: 415.274.0426
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Interoffice Mail Address: Port of San Francisco, Pier 1

Certified copy required Yes

No	\boxtimes
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(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).