AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 16-0149

<u>AUTHORIZATION TO ACCEPT AND EXPEND FEDERAL AVIATION</u> <u>ADMINISTRATION GRANT FUNDS IN THE AMOUNT OF \$15,200,000 FOR A</u> VOLUNTARY AIRPORT LOW EMISSIONS (VALE) PROJECT

- WHEREAS, the Airport is filing a grant application to seek federal assistance under the Airport Improvement Program ("AIP"), which provides for reimbursement by the Federal Aviation Administration ("FAA") of up to 75% of the allowable project costs; and
- WHEREAS, a Voluntary Low Emissions Program ("VALE") project to be implemented at San Francisco International Airport (the "Airport") is eligible for federal assistance under the AIP; and
- WHEREAS, under the proposed VALE project, the Airport will purchase and install 400 Hz ground power converter units and preconditioned air units at nine locations at the Airport; and
- WHEREAS, the completion of the proposed project will result in very significant air quality emission reductions, greenhouse gas savings, and operational cost savings; and
- WHEREAS, the Airport is applying for FAA AIP discretionary funding in an estimated amount of \$15,200,000 for the proposed VALE project; now therefore, be it
- RESOLVED, that, upon receipt by the Airport of the Federal Aviation Administration Federal Fiscal Year 2016 Grant Offer for the Voluntary Airport Low Emissions Program project eligible for Airport Improvement Program funding, this Commission hereby authorizes the Airport Director to accept and expend the grant funds in said Grant Offer in an amount estimated to be \$15,200,000 and any additional amounts up to 15% of the original grant amount that may be offered.

I hereby certify that the foregoing resolution was adopted by the Airport Commission at its meeting of MAY 1.7 2016

Haw Carmotti Secretary