## FILE NO. 021716

## **RESOLUTION NO.**

1	[Accept and Expend Federal Grant Funds awarded by the U. S. Department of Transportation				
2	under the auspices of the Aviation and Transportation Security Act of 2001.]				
3					
4	Resolution authorizing the Airport Commission to accept and expend grant funds in				
5	the amount of\$3,503,877.00 from the U. S. Department of Transportation's Federal				
6	Aviation Administration for the purpose of reimbursing airports for extraordinary				
7	operating costs incurred as a result of the events of September 11, 2001 as authorized				
8	by the Aviation and Transportation Security Act of 2001.				
9					
10	WHEREAS, Certain operating costs incurred as result of the events of September 11,				
11	2001 that were directly related to providing safety and security measures, both mandated				
12	and/or deemed reasonable by the Federal Aviation Administration, at San Francisco				
13	International Airport are eligible for reimbursement with federal funds under the Aviation and				
14	Transportation Security Act of 2001, for; and,				
15	WHEREAS, All indirect services provided by the City to the Airport and the				
16	Commission are covered in the Annual Service Payment pursuant to the Lease and Use				
17	Agreement between the City of San Francisco and the major airlines using San Francisco				
18	International Airport, with request for additional reimbursement for indirect services in this				
19	grant being prohibited, the requirements of Section 10.170 of the San Francisco are deemed				
20	satisfied: ; now, therefore, be it				
21	RESOLVED, That the Airport Commission, which has jurisdiction over the San				
22	Francisco International Airport, is hereby authorized to accept and expend a grant in the				
23	amount of \$3,503,877. offered by the U. S. Department of Transportation's Federal Aviation				

Administration for partial reimbursement of post September 11, 2001 operating costs related

\*\*AIRPORT COMMISSION\*\*
BOARD OF SUPERVISORS

24

25

1	to safety and security at the San Francisco International Airport under the provisions of the				
2	Aviation and Transportation Security Act of 2001 for mandated and/or reasonable security				
3	measures imposed after September 11, 2001. The estimated total cost is \$9,899,046, of				
4	which \$3,503,877 is eligible for reimbursement by the Federal Aviation Administration and any				
5	amendments made thereto; and, be it				
6	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of				
7	indirect costs in the grant budget.				
8					
9					
10	Recommended:	Approved:			
11			Mayor		
12					
13	Department Head	Approved:			
14			Controller		
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
	**AIRPORT COMMISSION**				

BOARD OF SUPERVISORS