1	[Grant of Federal Funds.]		
2			
3	Resolution authorizing the Municipal Transportation Agency to accept and expend		
4	\$23,600 of Section 115 funds from the Federal Transit Administration for the Municipal		
5	Railway's Radio System Replacement and Third Street Phase 1 projects, excluding		
6	administrative overhead costs.		
7			
8	WHEREAS, The U.S. Secretary of Transportation is authorized to make monies		
9	available pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass		
10	transportation projects; and		
11	WHEREAS, The Municipal Transportation Agency (MTA), City and County of San		
12	Francisco, is an eligible claimant for Federal Transit Administration (FTA) capital assistance		
13	projects under Section 115 of the Consolidated Appropriations Act of 2004; and		
14	WHEREAS, No local share of project costs is required under this grant; and		
15	WHEREAS, It is required that in connection with the filing of an application for federal		
16	assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights		
17	Act of 1964 and DOT requirements under that act; and		
18	WHEREAS, It is the goal of the applicant that Disadvantaged Business Enterprises		
19	(DBEs) be utilized to the fullest extent possible in connection with this project, and that		
20	definitive procedures shall be established and administered, consistent with federal law, to		
21	ensure that DBEs shall have maximum opportunity to compete for contracts, supplies,		
22	equipment contracts, or consultant and other services; and		
23	WHEREAS, Congress has dedicated funding in TEA 21 for a national program of		
24	projects using Section 115 capital assistance; and		
25			

1	WHEREAS, The Municipal Railway's (Muni's) Radio System Replacement and Third			
2	Street Phase 1 projects, included in the national program, are high priority San Francisco			
3	projects; and			
4	WHEREAS, The Director of Transportation of the MTA (or his designee) must execute			
5	agreements to complete transfer of the funds; now, therefore, be it			
6	RESOLVED, That the MTA is authorized to accept and expend \$23,600 in Section 115			
7	capital assistance from the FTA for Muni's Radio System Replacement and Third Street			
8	Phase 1 projects; and, be it			
9	FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional			
10	information or assurances may be requested by the funding agencies in connection with this			
11	request; and, be it			
12	FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements			
13	necessary to complete transfer of the funds	necessary to complete transfer of the funds		
14	4			
15	RECOMMENDED:			
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17				
18	0	DWARD HARRINGTON Ontroller		
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