1	[Grant of Private Foundation Funds.]
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3	Resolution authorizing the Municipal Transportation Agency to accept and expend
4	\$10,371 of Bland Family Foundation grant funds for restoration of Muni's Historic
5	Photo Archive, excluding administrative overhead costs.
6	
7	WHEREAS, The Bland Family Foundation provides grants for Historic Preservation
8	and Urban Planning; and
9	WHEREAS, These grant funds can be used for program development and support,
10	equipment and educational assistance; and,
11	WHEREAS, The Municipal Transportation Agency (MTA) will use these grant funds for
12	the purchase of equipment required to preserve and conserve the historic photo collection of
13	the Municipal Railway; and,
14	WHEREAS, The MTA is eligible to receive grant funds from the Bland Family
15	Foundation; and
16	WHEREAS, There is no allowance for indirect costs; and
17	WHEREAS, The grant does not require an ASO amendment; and
18	WHEREAS, No local share of project costs is required; now, therefore, be it
19	RESOLVED, That the MTA is authorized to accept and expend \$10,371 in Bland
20	Family Foundation grant funds to preserve and conserve their historic photo collection; and,
21	be it
22	FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect
23	costs in the grant budget; and, be it
24	FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements
25	necessary to complete transfer of the funds.

1	RECOMMENDED:
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3	GAVIN NEWSOM
4	Mayor
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6	NATUANIEI D FORD CD
7	NATHANIEL P. FORD, SR. Executive Director/CEO
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EDWARD HARRINGTON

Controller