FILE NO. 070312

RESOLUTION NO.

1	[Accept-Expend Federal and State Grants.]		
2	Resolution authorizing the Director of Transportation or his designee to accept and		
3	expend a National Highway Traffic Safety Administration/California Office of Traffic		
4	Safety grant in the amount of \$496,885 for a School Area Bicycle and Pedestrian Safety		
5	Project.		
6			
7	WHEREAS, The California Business, Housing and Transportation Agency is authorized		
8	to make monies from the National Highway Safety Administration ("NHTSA") available		
9	through its Office of Traffic Safety ("OTS") for traffic safety projects; and		
10	WHEREAS, OTS seeks to achieve its mission to obtain and effectively administer		
11	traffic safety grant funds to reduce deaths, injuries and economic losses resulting from traffic		
12	related collisions; and		
13	WHEREAS, OTS awarded \$88 million in 2007 grants supporting traffic safety programs		
14	implemented by 187 local and state government law enforcement entities; and		
15	WHEREAS, The Municipal Transportation Agency (MTA) of the City and County of San		
16	Francisco is an eligible claimant for NHTSA/OTS grant funding; and		
17	WHEREAS, OTS does not require a local share of project costs; and		
18	WHEREAS, The California Business, Housing and Transportation Agency and the OTS		
19	require that in connection with the filing of this application for assistance, the applicant		
20	accepts the conditions and terms of the OTS grant program; and		
21	WHEREAS, The School Area Bicycle and Pedestrian Safety Project, included in the		
22	2007 OTS Grant Program, is a high priority San Francisco project; and		
23	WHEREAS, The grant does not require an ASO amendment; and		
24	WHEREAS, There is no allowance for indirect costs; and		
25			

1	WHEREAS, The Executive Director/CEO of the MTA (or his designee) must execute		
2	agreements to complete transfer of the funds; now, therefore, be it		
3	RESOLVED, That on behalf of the City and County of San Francisco, the MTA is		
4	authorized to accept and expend \$496,885 of NHTSA/OTS program funding for		
5	implementation of the School Area Bicycle and Pedestrian Safety Project; and, be it		
6	FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect		
7	costs in the grant budget, and, be it		
8	FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional		
9	information or assurances that might be requested by the funding agencies in connection with		
10	this request; and, be it		
11	FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements		
12	necessary to complete transfer of the funds		
13			
14			
15	RECOMMENDED:		
16			
17	GAVIN NEWSOM	EDWARD HARRINGTON	
18	Mayor	Controller	
19			
20	NATHANIEL P. FORD, SR.		
21	Executive Director/CEO		
22			
23			
24			
25			