1	[Accept-Expend Regional Grant]			
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3	Resolution authorizing the Airport Commission to accept and expend three (3) grants			
4	totaling \$1,399,709.57 from the Bay Area Air Quality Management District (Air District)			
5	for acquisition of clean air vehicles and emissions control equipment by Airport			
6	transportation operators.			
7				
8	WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle			
9	emissions in the region and on terminal roadways; and			
10	WHEREAS, The Air District assists public agencies in implementing emissions			
11	reduction projects, such as the addition of clean air vehicles to fleets; and,			
12	WHEREAS, The Airport Commission in Resolutions 06-0203 and 07-0101 approved			
13	seeking, accepting, and expending Air District funds for clean air vehicles and equipment; a			
14	WHEREAS, The Airport would administer the subject grants, disburse incentive funds			
15	to airport transportation operators, and provide the Air District with information concerning the			
16	new vehicles and equipment; and			
17	WHEREAS, No Airport or City funds would be used for this program; and			
18	WHEREAS, the grant does not require an ASO amendment; and			
19	WHEREAS, Such projects continue the Airport's world leadership role in promoting			
20	clean fuel use among transportation providers; and			
21	WHEREAS, The Airport proposes to maximize use of available grant funds on program			
22	expenditures by not including indirect costs in the grant budget; now, therefore, be it			
23	RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board			
24	of Supervisors does hereby authorize the Airport Commission to accept and expend funds			
25	awarded in this grant; and be it			

1	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion o		
2	indirect costs in the grant budget.		
3	Recommended:	Approved: _	
4			Mayor
5		Approved: _	
6	Department Head		Controller
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