[Accept-Expend State Grant Funds available under the Bicycle Facility Program to fund the Marina Pedestrian and Bicycle Improvement Project.]

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the amount of \$40,045 for the Marina Green Pedestrian and Bicycle Improvement Project, under the Bicycle Facility Fund administered by the Bay Area Air Quality Management District (Air District).

WHEREAS, California Health and Safety Code Section 44220 et seq., including sections 44223 and 44225, authorize the Air District to levy a fee on motor vehicles registered within its jurisdiction and to use those fees to implement a program to reduce air pollution from motor vehicles and to implement certain other projects pursuant to the California Clean Air Act of 1988; and

WHEREAS, The Air District has established a grant program, entitled the Bicycle Facility Program (BFP) to "reduce emissions from mobile sources by contributing Air District Funding for the implementation of bicycle facilities in the Bay Area; and

WHEREAS, Under the BFP program, the Air District may issue funds to public agencies within the Air District's Jurisdiction; and

WHEREAS, Air District staff has determined that the San Francisco Recreation and Park Department is eligible of an award in the amount of \$40,045 to implement an eligible mobile source measure to improve air quality in the San Francisco Bay Area Air Basin, based on the BFP eligibility criteria; and

WHEREAS, The Air District and San Francisco Recreation and Park Department desire to enter into an agreement to implement the Marina Green Bicycle and Pedestrian Improvement Project funded by the Bicycle Facility Program (BFP) on file with the Clerk of the

Board of Supervisors in File No. 090288 which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby approves the acceptance and expenditure of grant funds in the amount of \$40,045 for Marina Pedestrian and Bicycle Project under the Bicycle Facility Fund administered by the Air District; and, be it

FURTHER RESOLVED, That the City and County of San Francisco waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the City and County of San Francisco certifies that Grantee has reviewed, understands and agrees to the General Provisions contained in the agreement; and, be it

FURTHER RESOLVED, That the City and County of San Francisco appoints the General Manager of the Recreation & Park Department as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Recommended:

General Manager, Recreation and Park Department

Approved:

Controller



## City and County of San Francisco

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Tails Resolution

File Number:

090288

**Date Passed:** 

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the amount of \$40,045 for the Marina Green Pedestrian and Bicycle Improvement Project, under the Bicycle Facility Fund administered by the Bay Area Air Quality Management District (Air District).

March 17, 2009 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090288

I hereby certify that the foregoing Resolution was ADOPTED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

3/24/09

Date Approved

Angela Calvillo