FILE NO. 090324

RESOLUTION NO.

1	[Accept-Expend U.S. Transportation Security Administration Grant]			
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3	Draft resolution authorizing the Airport to accept and expend a grant in the amount not-			
4	to-exceed Fifteen Million Eight Hundred Thousand Dollars (\$15,800,000) from the			
5	Transportation Security Administration for the Terminal 2 In-Line Explosives Detection			
6	System Matrix.			
7	WHEREAS, the United States Congress passed the Federal Aviation and Transportation			
8	Security Act, which requires all checked baggage to be screened for explosives; and			
9	WHEREAS, the Congress has allocated funds for the Transportation Security Administration			
10	(TSA) to partially reimburse Airports for the cost of In-line Explosives Detection Systems (EDS)			
11	Matrixes; and			
12	WHEREAS, the TSA notified the Airport on March 5, 2009 that the Terminal 2 100% In-line			
13	EDS Matrix is being considered for funding execution under the American Recovery and Reinvestment			
14	Act of 2009; and			
15	WHEREAS, the Airport proposes to negotiate and execute an Other Transaction Agreement			
16	with TSA to set forth the terms and conditions by which the TSA will reimburse the Airport for 90%			
17	of the estimated cost of the Terminal 2 in-line EDS Matrix, in an amount not to exceed \$15,800,000;			
18	now, therefore be it			
19	RESOLVED, That the San Francisco Board of Supervisors authorizes the Airport to negotiate			
20	and execute an Other Transaction Agreement with the Transportation Security Administration for			
21	partial reimbursement of the Terminal 2 100% In-Line Explosives Detection System Matrix, in an			
22	amount not to exceed \$15,800,000, and authorizes the Airport to accept and expend said funds.			
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Supervisor Elsbernd BOARD OF SUPERVISORS

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3			Mayor
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6	Department Head	Approved:	
7			Controller
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