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[Accept-Expend Federal Aviation Administration (FAA) American Recovery and Reinvestment Act (ARRA) Grant Funds]

Resolution authorizing the Airport to accept and expend a grant in the amount of \$11,000,000 from the Federal Aviation Administration for additional American Recovery and Reinvestment Act funds to enhance airfield safety projects.

WHEREAS, the FAA has identified additional stimulus funds available to the Airport to enhance its current airfield safety projects; and,

WHEREAS, by Airport Commission Resolution 09-0196, approved on August 18, 2009 the Airport was authorized to accept and expend these additional stimulus funds; and,

WHEREAS, the grant does not require an Annual Salary Ordinance (ASO) amendment; and,

WHEREAS, The Airport proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board of Supervisors does hereby authorize the Airport Commission to accept and expend funds awarded in this grant; now, therefore, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Recommended:

Department Head

Approved:

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

091035

Date Passed:

Resolution authorizing the Airport to accept and expend a grant in the amount of \$11,000,000 from the Federal Aviation Administration for additional American Recovery and Reinvestment Act funds to enhance airfield safety projects.

September 15, 2009 Board of Supervisors — ADOPTED

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

File No. 091035

I hereby certify that the foregoing Resolution was ADOPTED on September 15, 2009 by the Board of Supervisors of the City and County of San Francisco.

9-15-09

Date Approved

Mayor Gavin Newsom

Argela Calvillo Clerk of the Board