

1 [Accept and Expend Grant - California Air Resources Board - Carl Moyer Memorial Air Quality
Standards Attainment Program Grant - \$2,900,000]

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3 **Resolution authorizing the San Francisco Airport Commission to accept and expend a**
4 **grant in the amount of \$2,900,000 and any additional amounts up to 15% of the original**
5 **grant that may be offered from the California Air Resources Board, for the Carl Moyer**
6 **Memorial Air Quality Standards Attainment Program Grant, to purchase and install**
7 **electrical ground service equipment charging stations and supporting infrastructure**
8 **for the proposed project period of June 2020 through June 2021; and affirming the**
9 **Planning Department’s determination under the California Environmental Quality Act.**

10
11 WHEREAS, A project to be implemented at San Francisco International Airport (the
12 “Airport”) is eligible for grant assistance under the California Air Resources Board (CARB)
13 Carl Moyer Memorial Air Quality Standards Attainment Program (the “Carl Moyer Program”);
14 and

15 WHEREAS, The proposed project is the purchase and installation of charging stations
16 for electrical ground service equipment (eGSE) and supporting electrical infrastructure (the
17 “Project”); and

18 WHEREAS, Serving more Airport gates with eGSE is expected to reduce fossil fuel use
19 and diesel emissions at the Airport, and new electric charging ports are required to support
20 increased eGSE use at the Airport; and

21 WHEREAS, The Carl Moyer Program reimburses up to 50% of the eligible project
22 costs; and

23 WHEREAS, The Airport Director intends to file a grant application to seek grant
24 assistance under the Carl Moyer Program in an estimated amount of \$2,900,000 for the
25 Project; and

1 WHEREAS, On January 14, 2020, by Resolution No. 20-0008, the Airport Commission
2 approved the acceptance and expenditure of such grant funds; and

3 WHEREAS, Under Administrative Code, Section 10.170-1, the acceptance and
4 expenditure of federal, state, or other grant funds in the amount of \$100,000 or more is
5 subject to the approval by resolution of the Board of Supervisors; and

6 WHEREAS, Acceptance and expenditure of this grant does not require an Annual
7 Salary Ordinance amendment; and

8 WHEREAS, The Airport Commission proposes to maximize use of available grant
9 funds on program expenditures by not including indirect costs in the grant budget; and

10 WHEREAS, The Planning Department has determined that the Project is categorically
11 exempt from review under the California Environmental Quality Act (California Public
12 Resources Code Sections 21000 *et seq.*; "CEQA") as a CEQA Guidelines section 15303
13 (Class 3) exemption (Planning Department File No. 2019-003905ENV); said determination is
14 on file with the Clerk of the Board of Supervisors in File No. _____ and is incorporated
15 herein by reference; the Board affirms this determination; now, therefore, be it

16 RESOLVED, That the Airport Commission is hereby authorized to accept and expend a
17 Carl Moyer Program grant in the amount of \$2,900,000, and any additional amounts up to
18 15% of the original grant amount, that may be offered by CARB; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
20 indirect costs in the grant budget; and, be it

21 FURTHER RESOLVED, That the Airport Commission is hereby authorized to accept
22 and expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

23 FURTHER RESOLVED, That the Airport Director is authorized to enter into the Carl
24 Moyer Program grant agreement on behalf of the City; and, be it

1 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully
2 executed by all parties, the Airport Commission shall provide a copy to the Clerk of the Board
3 of Supervisors for inclusion in the official file.

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Recommended:

Department Head

Approved: _____

Mayor

Approved: _____

Controller

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