

1 [Accept and Expend Federal Funds from the Transportation Security Administration (TSA
2 Agreement Number HSTS04-04-A-DEP125)]

3
4 **Resolution authorizing the Airport Commission to accept and expend federal funds in a**
5 **total amount of \$15,000,000 from the Transportation Security Administration (TSA**
6 **Agreement Number HSTS04-04-A-DEP125) for the Installation of Explosive Detection**
7 **Baggage Inspection systems (EDS) at San Francisco International Airport.**

8
9 WHEREAS, In response to the September 11, 2001 terrorist attacks, Congress passed
10 the Federal Aviation and Transportation Security Act, which requires all checked baggage to
11 be screened for explosives; and,

12 WHEREAS, The Transportation Security Administration (TSA) contracted with The
13 Boeing Company to implement interim and partial permanent explosive detection baggage
14 inspection systems (EDS) at the San Francisco International Airport's Domestic Terminals;
15 and,

16 WHEREAS, The TSA has not provided sufficient direct funding to accomplish the
17 implementation of a complete permanent in-line EDS; and,

18 WHEREAS, Completion of permanent in-line EDS is a necessity for state of the art
19 100% checked baggage inspection, and to mitigate the negative impact on airline operations
20 and passenger convenience; and,

21 WHEREAS, The estimated total cost to complete the permanent in-line EDS at the
22 Domestic Terminals is \$22,700,000; and,

23 WHEREAS, The Airport has executed an Other Transaction Agreement (OTA) (TSA
24 Agreement Number HSTS04-04-A-DEP125) with the TSA to build and fund the terminal
25 modifications and construction necessary to implement permanent in-line EDS; and,

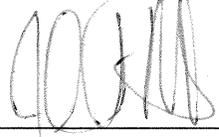
1 WHEREAS, a binding obligation or commitment has been made by the TSA to
2 reimburse the Airport \$15,000,000 of the costs; and,

3 WHEREAS, All indirect services provided by the City to the Airport and the
4 Commission are covered in the Annual Service Payment pursuant to the Lease and Use
5 Agreement between the City of San Francisco and the major airlines using San Francisco
6 International Airport, with request for additional reimbursement for indirect services in this
7 grant being prohibited, the requirements of Section 10.170 of the San Francisco
8 Administrative Code are deemed satisfied; now, therefore, be it

9 RESOLVED, That the Airport Commission, which has jurisdiction over the San
10 Francisco International Airport, is hereby authorized to accept and expend federal funds in the
11 amount of \$15,000,000 to complete the permanent in-line explosive detection baggage
12 inspection systems in the Domestic Terminals; and, be it

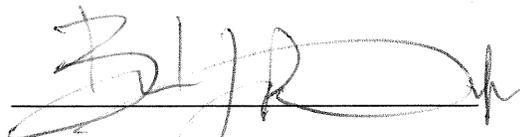
13 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
14 indirect costs in the grant budget.

15
16 Recommended:

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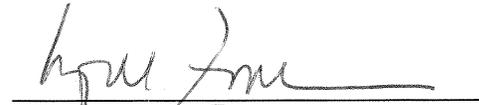
18 _____
19 Department Head

Approved:

20 

21 _____
22 Mayor

23 Approved:

24 

25 _____
Controller



City and County of San Francisco

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

Tails Resolution

File Number: 041511

Date Passed:

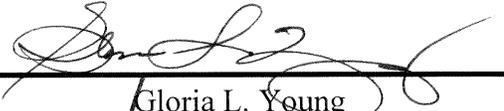
Resolution authorizing the Airport Commission to accept and expend federal funds in a total amount of \$15,000,000 from the Transportation Security Administration (TSA Agreement Number HSTS04-04-A-DEP125) for the Installation of Explosive Detection Baggage Inspection systems (EDS) at San Francisco International Airport.

December 7, 2004 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 041511

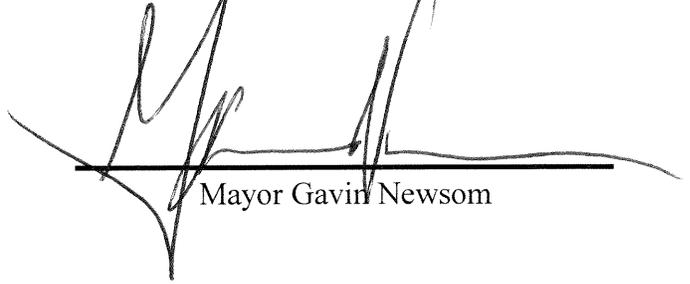
I hereby certify that the foregoing Resolution was ADOPTED on December 7, 2004 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

Dec. 14, 2004

Date Approved



Mayor Gavin Newsom