

1 [Grant of Federal Funds.]
2

3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$3,887,113 of federal Section 5309 Bus and Bus Facilities funding for design and**
5 **construction of Muni's Islais Creek Facility.**
6

7 WHEREAS, The Secretary of Transportation is authorized to make monies available
8 under the Transportation Equity Act for the 21st Century (TEA-21) for mass transportation
9 projects; and

10 WHEREAS, The Municipal Transportation Agency (MTA), City and County of San
11 Francisco, is an eligible claimant for FTA Bus and Bus Facilities capital assistance projects
12 under Section 5309 of TEA-21; and

13 WHEREAS, The grant contract for financial assistance will impose certain obligations
14 on the applicant, including providing the local share of project costs; and

15 WHEREAS, The local share of project costs will be provided separately using a variety
16 of sources, which may include Regional Bridge Toll Net Revenues, San Francisco Municipal
17 Railway Improvement Corporation Funds and/or sales taxes administered by the San
18 Francisco County Transportation Authority; and

19 WHEREAS, The U.S. Department of Transportation (DOT) requires that in connection
20 with the filing of an application for federal assistance, the applicant give an assurance that it
21 will comply with Title VI of the Civil Rights Act of 1964 and the DOT requirements under that
22 Act; and

23 WHEREAS, It is the goal of the MTA that Disadvantaged Business Enterprises (DBEs)
24 be utilized to the fullest extent possible in connection with this project, and that definitive
25 procedures shall be established and administered, consistent with federal law, to ensure that

1 DBEs shall have the maximum possible opportunity to compete for contracts, supplies,
2 equipment contracts, or consultant and other services; and

3 WHEREAS, Congress has earmarked funding in TEA-21 for a national program of
4 projects using Section 5309 capital assistance; and

5 WHEREAS, Muni's Islais Creek Facility is included in the national program and is a
6 high priority San Francisco project; and

7 WHEREAS, The Director of Transportation of the MTA (or his designee) must execute
8 agreements to complete transfer of the funds; and

9 WHEREAS, The grant does not require an ASO amendment; and

10 WHEREAS, There is no allowance for indirect costs; now, therefore, be it

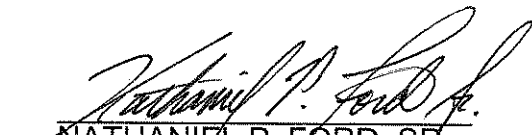
11 RESOLVED, That on behalf of the City and County of San Francisco, the MTA is
12 authorized to accept and expend \$3,887,113 in federal Section 5309 Bus and Bus Facilities
13 capital assistance for design and construction of MUNI's Islais Creek Facility; and, be it

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

16 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional
17 information or assurances may be requested by the funding agencies in connection with this
18 request; and, be it

19 FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements
20 necessary to complete transfer of the funds.

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22 **RECOMMENDED:**

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25 NATHANIEL P. FORD, SR.
Executive Director/CEO

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Nancy Cabretta
GAVIN NEWSOM.
Mayor

Edward Harrington
EDWARD HARRINGTON
Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 070313

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,887,113 of federal Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility.

May 1, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070313

I hereby certify that the foregoing Resolution was ADOPTED on May 1, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
Interim Clerk of the Board

MAY 08 2007

Date Approved

Mayor Gavin Newsom