

1 (GRANT-LOCAL FUNDS)

2 AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO  
3 ACCEPT AND EXPEND \$40,000 OF STATE FUNDS FROM THE METROPOLITAN  
4 TRANSPORTATION COMMISSION FOR A PUBLIC INFORMATION PROGRAM FOR  
5 THE DOWNTOWN FERRY TERMINAL PROJECT; AND FOREGOING  
6 REIMBURSEMENT OF INDIRECT COSTS;  
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8 WHEREAS, The Metropolitan Transportation Commission (MTC) solicited  
9 applications for the Fiscal Year 199-00, Five Percent Bridge Toll Revenues Program; and,  
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11 WHEREAS, The Port of San Francisco identified a public information program eligible  
12 for funding under MTC's Regional Ferry Plan Update that will compliment and enhance the  
13 transportation priorities of regional transportation agencies; and,

14 WHEREAS, Under the MTC Resolution, the Port of San Francisco has the authority to  
15 apply for, accept, and expend Metropolitan Transportation Commission funds; and,  
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17 WHEREAS, On June 29, 1999, the San Francisco Port Commission adopted Resolution  
18 No. 99-44 authorizing the Executive Director to apply for, accept, and expend grant funds in the  
19 amount of \$40,000 from the Metropolitan Transportation Commission for Project "FASTFerry"  
20 to provide public information services that will maintain and enhance ridership during the  
21 Downtown Ferry Terminal Construction. A copy of said resolution and the supporting  
22 documents are on file with the Clerk of the Board of Supervisors; now, therefore be it

23 RESOLVED, The Executive Director of the Port of San Francisco is authorized to  
24 accept and expend \$40,000 from the Metropolitan Transportation Commission Five Percent  
25


SAN FRANCISCO PORT COMMISSION

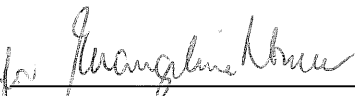
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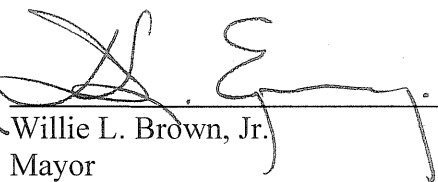
1 Reserve Bridge Toll Revenue funds for Project FASTFerry, the public information program for  
2 the Downtown Ferry Terminal Project; foregoing the reimbursement of indirect costs, and to  
3 execute all necessary documents relating to this grant; and, be it

4 FURTHER RESOLVED, The San Francisco Board of Supervisors hereby authorizes the  
5 Port of San Francisco to furnish whatever additional information might be requested by the  
6 funding agency in connection with this request.

7 RECOMMENDED:  
8

9   
10 \_\_\_\_\_  
11 Douglas F. Wong  
12 Executive Director

13   
14 \_\_\_\_\_  
15 Ed Harrington  
16 Controller

17   
18 \_\_\_\_\_  
19 Willie L. Brown, Jr.  
20 Mayor



# City and County of San Francisco

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

## Tails

## Resolution

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**File Number:** 000004

**Date Passed:**

Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend \$40,000 of State funds from the Metropolitan Transportation Commission for a public information program for the Downtown Ferry Terminal Project; and foregoing reimbursement of indirect costs.

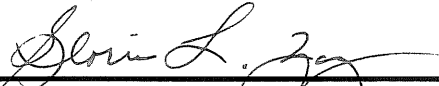
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February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000004

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.



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Gloria L. Young  
Clerk of the Board

FEB 25 2000

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Date Approved



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Mayor Willie L. Brown Jr.