

FILE NO. 000279

RESOLUTION NO. 231-00

1 [Accept-Expend Regional Grant]

2 AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO ACCEPT Retroactively
 3 AND EXPEND \$1,986,000 FROM THE BAY AREA AIR QUALITY MANAGEMENT
 4 DISTRICT'S TRANSPORTATION FUND FOR CLEAN AIR FOR VARIOUS
 5 PROJECTS INCLUDING ONE TO BE DEVELOPED BY THE SAN FRANCISCO
 6 MUNICIPAL RAILWAY, AND AUTHORIZING THE DIRECTORS OF
 7 ADMINISTRATIVE SERVICES AND SAN FRANCISCO MUNICIPAL RAILWAY
 8 TO EXECUTE AGREEMENTS WITH THE BAY AREA AIR QUALITY
 9 MANAGEMENT DISTRICT, WHEREBY, THE CITY WOULD INDEMNIFY THE
 10 DISTRICT FROM CLAIMS RESULTING FROM THE CITY'S PERFORMANCE OF
 SAID AGREEMENTS.

11 WHEREAS, The Bay Area Air Quality Management District ("District") has
 12 approved \$1,986,000 from the Transportation Fund for Clean Air, for the Department of
 13 Administrative Services and San Francisco Municipal Railway to implement the
 following clean air vehicle projects:

14 1) SF Municipal Railway Alternative Fuel Bus Demonstration Project-To fund
 15 \$1,006,000 for the development of 2 compressed natural gas (CNG) buses and 2 hybrid
 16 electric/diesel buses.

17 2) Department of Administrative Services/Norcal Transfer Truck Project-To fund
 18 the incremental costs of 14 liquefied natural gas transfer trucks in the amount of
 \$980,000.

19 WHEREAS, the District requires that the City enter into funding agreements in
 20 order to receive the funds to be used for these projects; and

21 WHEREAS, the District requires that the City shall indemnify and hold harmless
 22 the Air District, its officers, employees, agents, representatives, and successors-in-interest
 23 against any and all claims, suits, or actions resulting from the performance by the City of
 24 its duties under the agreements; and

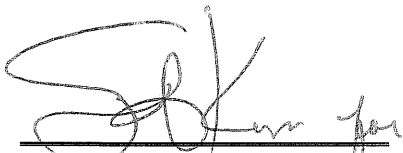
25 Supervisor Becerril

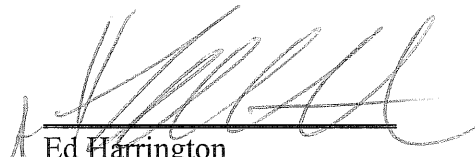
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1 WHEREAS, the Departments propose to maximize use of available grant funds
2 on program expenditures by not including indirect costs in the grant budget; now,
3 therefore, be it

4 RESOLVED, that this Board of Supervisors hereby authorizes the Director of
5 Administrative Services to accept and ^{/retroactively} expend \$1,986,000 from the Bay Area Air Quality
6 management District's Transportation Fund for Clean Air; and be it

7 FURTHER RESOLVED, that this Board of Supervisors hereby authorizes the
8 Director of Administrative Services to enter into agreements with the District which may
9 provide for the City to indemnify and hold harmless the District, its officers, employees,
10 agents, representatives, and successors-in-interest against any and all claims, suits, or
11 actions resulting from the performance by the City of its duties under the agreements.

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15 Willie L. Brown, Jr.
16 Mayor

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19 Ed Harrington
20 Controller

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22 
23 Bill Lee, City Administrator
24 Acting Director of Administrative Services
25



City and County of San Francisco

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

Tails

Resolution

File Number: 000279

Date Passed:

Resolution authorizing the Director of Administrative Services to accept retroactively and expend \$1,986,000 from the Bay Area Air Quality Management District's Transportation fund for clean air for various projects including one to be developed by the San Francisco Municipal Railway, and authorizing the Directors of Administrative Services and San Francisco Municipal Railway to execute agreements with the Bay Area Air Quality Management District, whereby, the City would indemnify the District from claims resulting from the City's performance of said agreements.

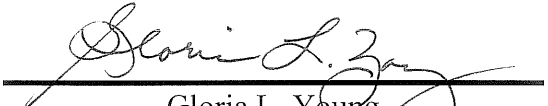
March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng,
Yaki, Yee

Absent: 1 - Bierman

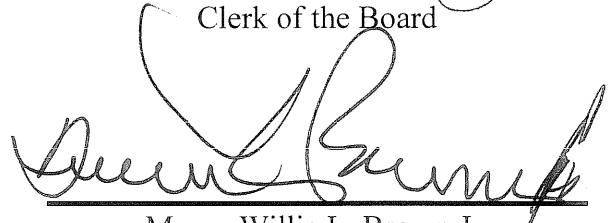
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I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

MAR 31 2000

Date Approved


Mayor Willie L. Brown Jr.