

1 [Acceptance and Expenditure of Regional Grant.]

2
3 **Resolution authorizing the City Administrator and the Director of the Department of the**
4 **Environment to accept and expend \$900,000 from the Bay Area Air Quality**
5 **Management District's Transportation Fund for Clean Air and authorizing the City**
6 **Administrator and the Director of the Department of the Environment to execute**
7 **agreements with the Bay Area Air Quality Management District, whereby, the City**
8 **would indemnify the District from claims resulting from the City's performance of said**
9 **agreements.**

10
11 WHEREAS, The Bay Area Air Quality Management District ("District") has approved
12 \$900,000 from the Transportation Fund for Clean Air, for the City Administrator/Department of
13 the Environment; and

14 WHEREAS, The purpose of this grant is to subsidize the incremental costs of
15 converting the Norcal Waste Systems, Inc.'s refuse transfer truck operation from diesel to
16 natural gas; and

17 WHEREAS, The use of natural gas will reduce emissions from these vehicles and
18 result in cleaner air throughout the San Francisco Bay Area; and

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

21 WHEREAS, The District requires that the City shall indemnify and hold harmless the
22 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 its
24 duties under the agreements; and

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

Supervisor, Michael Yaki, Katz, Becerril, Brown
BOARD OF SUPERVISORS

1 RESOLVED, That the Board of Supervisors, hereby, authorizes the City Administrator
2 and the Director of the Department of the Environment to accept and expend \$900,000 from
3 the Bay Area Air Quality Management District's Transportation Fund for Clean Air; and be it

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

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

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

Tails

Resolution

File Number: 002115

Date Passed:

Resolution authorizing the City Administrator and the Director of the Department of the Environment to accept and expend \$900,000 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air and authorizing the City Administrator and the Director of the Department of the Environment 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.

December 11, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom

Absent: 3 - Teng, Yaki, Yee

File No. 002115

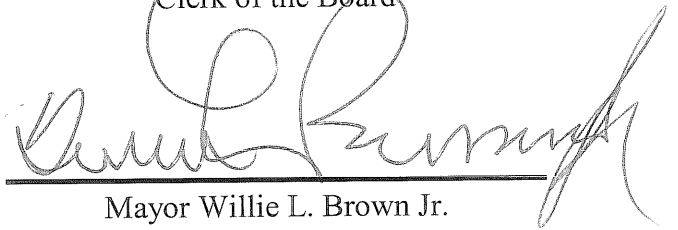
I hereby certify that the foregoing Resolution was ADOPTED on December 11, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

DEC 22 2000

Date Approved



Mayor Willie L. Brown Jr.