

1 [Acceptance and Expenditure of Regional Grant.]

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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.**

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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

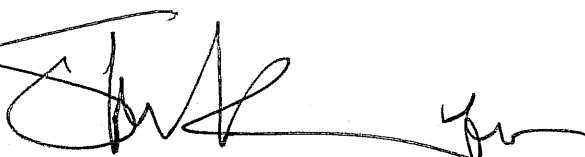
19 WHEREAS, The District requires that the City enter into funding agreements in order
20 to receive the funds to be used for these projects; and

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

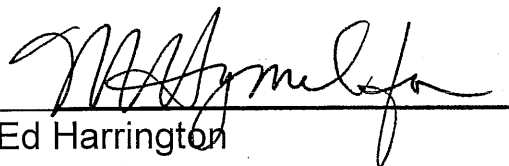
25 WHEREAS, The Departments propose to maximize use of available grant funds on
program expenditures by not including indirect costs in the grant budget; now, therefore, be it

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

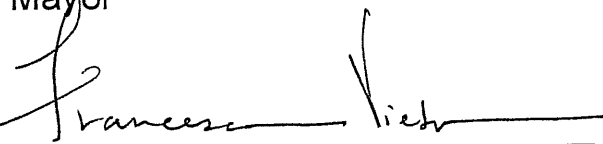
4 FURTHER RESOLVED, that the Board of Supervisors, hereby, authorizes the City
5 Administrator and the Director of the Department of the Environment to enter into agreements
6 with the District, which, may provide for the City to indemnify and hold harmless the District,
7 its officers, employees, agents, 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.
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14 Willie L. Brown, Jr.
15 Mayor

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17 Ed Harrington
18 Controller

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20 Francesca Vietor, Director
21 Department of the Environment

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23 William Lee
24 City Administrator
25



City and County of San Francisco

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

Tails Resolution

File Number: 010049

Date Passed:

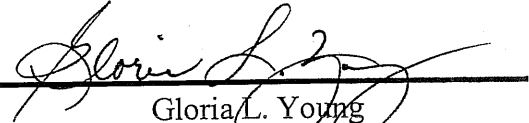
Resolution authorizing the City Administrator and the Director of the Department of the Environment to accept and expend \$900,000 from the Bay Area Quality Management District's Transportation Fund for Clean Air and authorizing the City Administrator and the Director of the Department of the Environment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

February 20, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno,
Newsom, Peskin, Sandoval, Yee

File No. 010049

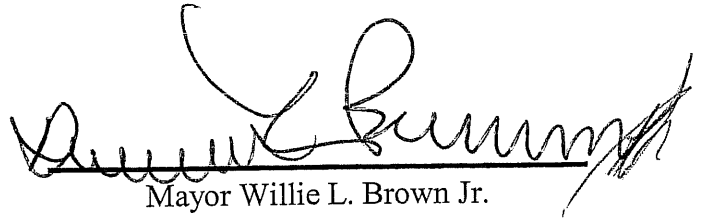
I hereby certify that the foregoing Resolution was **ADOPTED** on February 20, 2001 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

MAR - 2 2001

Date Approved



Mayor Willie L. Brown Jr.