

1 [Grants Federal Funds.]

2
3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$22,888,763 of Federal Section 5309 capital assistance for the purchase of new LRVs**
5 **for San Francisco’s Municipal Railway, excluding Administrative Overhead Costs.**

6
7 WHEREAS, The Secretary of Transportation is authorized to make monies available
8 pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass
9 transportation projects; and

10 WHEREAS, The Municipal Transportation Agency, City and County of San Francisco,
11 is an eligible claimant for FTA capital assistance projects pursuant to Section 5309 of the
12 Transportation Equity Act for the 21st Century; and

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

15 WHEREAS, The local share of project costs will be funded separately using a variety of
16 sources including State of California Proposition 116 Bond Funds, Regional Bridge Toll Net
17 Revenues, San Francisco Municipal Railway Improvement Corporation Funds, and/or San
18 Francisco County Transportation Sales Taxes; and

19 WHEREAS, It is required by the U.S. Department of Transportation in accordance with
20 the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an
21 application for federal assistance, the applicant give an assurance that it will comply with Title
22 VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements
23 thereunder; and

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1 WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be
2 utilized to the fullest extent possible in connection with this project, consistent with federal law,
3 and that definitive procedures shall be established and administered to ensure that
4 disadvantaged businesses shall have the maximum possible opportunity to compete for
5 contracts, supplies, or consultant and other services; and

6 WHEREAS, The Municipal Railway's LRV procurement project, included in the national
7 program, is a high priority San Francisco project; and

8 WHEREAS, This LRV procurement project costs are estimated as follows:

9	- Construction/Purchase/Consultant Contracts	\$22,888,763
10	- In-House Design/Project Management/Rehabilitation	0
11	- Indirect Costs	<u>0</u>
12	Total Project Cost	\$22,888,763

13 now, therefore, be it

14 RESOLVED, That the Municipal Transportation Agency is authorized to execute and
15 file with such application an assurance or any other document required by the United States
16 Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of
17 1964; and, be it

18 FURTHER RESOLVED, That the Municipal Transportation Agency is authorized to
19 accept and expend \$22,888,763 in federal FTA Section 5309 capital assistance for the
20 following San Francisco Municipal Railway project:


- 21 • LRV PROCUREMENT; and, be it

22 FURTHER RESOLVED, That the Municipal Transportation Agency is authorized to
23 furnish whatever additional information might be requested by the funding agencies in
24 connection with this request; and, be it

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FURTHER RESOLVED, That the Municipal Transportation Agency is authorized to set forth and execute affirmative disadvantaged business enterprise policies in connection with the project's procurement needs.

RECOMMENDED:



WILLIE L. BROWN, JR.
Mayor



for 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: 020242

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$22,888,763 of Federal Section 5309 capital assistance for the purchase of new LRVs for San Francisco's Municipal Railway, excluding Administrative Overhead Costs.

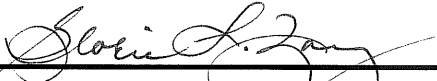
April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval

Absent: 2 - Newsom, Yee

File No. 020242

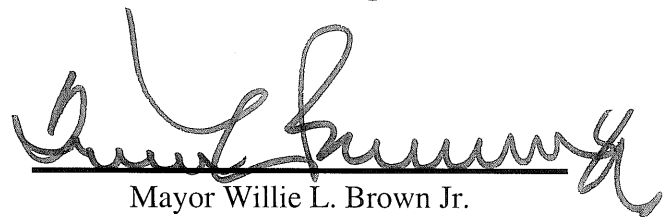
I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved



Mayor Willie L. Brown Jr.