

1 [Accept-Expend FHWA Value Pricing Pilot Program Grant]

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3 **Resolution authorizing the Executive Director of the Department of Parking and Traffic**
4 **to retroactively accept and expend a grant in the amount of \$378,186.40 from the**
5 **Federal Highway Administration and the California State Department of Transportation**
6 **to assist in the development and administration of the City CarShare program.**

7
8 WHEREAS, On October 15, 1999, the San Francisco Board of Supervisors passed
9 Resolution No. 905-99 urging that car-sharing become a component of the City's "Transit
10 First" policy and urging various City departments to aid in the development and administration
11 of the City CarShare program; and,

12 WHEREAS, In September 2000, the City CarShare program was awarded \$742,000 by
13 the Federal Highway Administration Value Pricing Pilot Program for the development,
14 implementation and evaluation of car-sharing in San Francisco; and,

15 WHEREAS, In October 2000, The Parking and Traffic Commission and the Board of
16 Supervisors passed Resolution Nos. 161-00-PTC and 1007-00, respectively, authorizing the
17 Executive Director of the Department of Parking and Traffic to accept and expend said grant
18 in the amount of \$742,000 from the Federal Highway Administration and the California State
19 Department of Transportation; and,

20 WHEREAS, In March 2001, The City CarShare program began operation in San
21 Francisco, providing a neighborhood-based mobility service that makes cars and trucks
22 available to people on a per-use basis, thereby making it practical for many City residents and
23 workers to forego private automobile ownership; and,

1 WHEREAS, Car-sharing has proven to be an effective way to provide people with
2 access to an automobile without the need to purchase, insure, and park an automobile,
3 thereby assisting the City in addressing the challenge of providing both adequate parking and
4 reducing City traffic; and,

5 WHEREAS, In January 2002, the City CarShare program was awarded an additional
6 \$378,186.40 by the Federal Highway Administration Value Pricing Pilot Program for the
7 continued evaluation, development and administration of car-sharing in San Francisco; and,

8 WHEREAS, In May 2002, the Parking and Traffic Commission passed Resolution No.
9 128-02-PTC, authorizing the Executive Director of the Department of Parking and Traffic to
10 accept and expend said grant in the amount of \$378,186.40 from the Federal Highway
11 Administration and the California State Department of Transportation; and,

12 WHEREAS, The Department of Parking and Traffic has been designated as the
13 contract administrator for the City CarShare program and the fiscal agent for this grant
14 awarded to the City CarShare program; and,

15 WHEREAS, The grant budget includes provision for indirect costs of \$20,000; now,
16 therefore, be it

17 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
18 authorizes the Executive Director of the Department of Parking and Traffic to retroactively
19 accept and expend a grant in the amount of \$378,186.40 from the Federal Highway
20 Administration and the California State Department of Transportation to assist in the
21 development and administration of the City CarShare program; and be it
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1 FURTHER RESOLVED, That the Executive Director of the Department of Parking and
2 Traffic is hereby authorized and empowered to execute, deliver, and perform, in the name of
3 the City and County of San Francisco, all applications, contracts, agreements, amendments,
4 and payment requests necessary for the purpose of securing the grant funds and to carry out
5 the purpose specified in the applicable grant application.

6
7
8 Recommended:

Approved: SEE SIGNATURE ON FILE

9 Mayor

10 SEE SIGNATURE ON FILE

11 Fred M. Hamdun

Approved: SEE SIGNATURE ON FILE

12 Executive Director of Parking and Traffic

13 Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 021282

Date Passed:

Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively accept and expend a grant in the amount of \$378,186.40 from the Federal Highway Administration and the California State Department of Transportation to assist in the development and administration of the City CarShare program.

August 19, 2002 Board of Supervisors — ADOPTED


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

File No. 021282

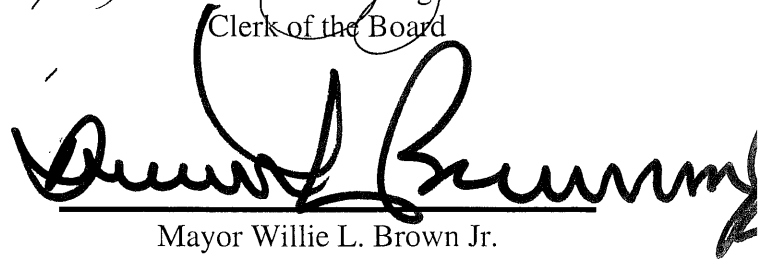
I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 29 2002

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.