

1 [Accept-Expend Regional Grant]

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3 **Resolution authorizing the Airport Commission to accept and expend two (2) grants**
4 **totaling \$248,000 from the Bay Area Air Quality Management District (Air District) for**
5 **acquisition of clean air vehicles by Airport transportation operators.**

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7 WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle
8 emissions in the region and on terminal roadways; and

9 WHEREAS, The Air District assists public agencies in implementing emissions
10 reduction projects, such as the addition of clean air vehicles to fleets; and,

11 WHEREAS, The Airport Commission in Resolution 03-0123 approved seeking,
12 accepting, and expending Air District funds for clean air vehicles; and

13 WHEREAS, The Airport would administer this grant, disburse incentive funds to airport
14 transportation operators, and provide the Air District with information concerning the new
15 vehicles; and

16 WHEREAS, No Airport or City funds would be used for this program; and

17 WHEREAS, This demonstration project would continue the Airport's leadership role in
18 promoting clean fuel use among transportation providers; and

19 WHEREAS, The Airport proposes to maximize use of available grant funds on program
20 expenditures by not including indirect costs in the grant budget; now, therefore, be it

21 RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board
22 of Supervisors does hereby authorize the Airport Commission to accept and expend funds
23 awarded in this grant; and be it

24 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
25 indirect costs in the grant budget; and be it

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FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Recommended:

Jackson Wong
Department Head for

Approved: [Signature]

Mayor

Approved: [Signature]

Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 031845

Date Passed:

Resolution authorizing the Airport Commission to accept and expend two (2) grants totaling \$248,000 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators.

January 13, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 031845

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2004 by the Board of Supervisors of the City and County of San Francisco.

JAN 16 2004

Date Approved

Gloria L. Young
Clerk of the Board

Mayor Gavin Newsom