

1 [Grant of Federal Funds.]

2

3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$3,976,400 of Section 115 funds from the Federal Transit Administration for the**
5 **Municipal Railway's Radio System Replacement and Third Street Phase 1 construction**
6 **projects, excluding administrative overhead costs.**

7

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

11 WHEREAS, The Municipal Transportation Agency (MTA), City and County of San
12 Francisco, is an eligible claimant for Federal Transit Administration (FTA) capital assistance
13 projects under Section 115 of the Consolidated Appropriations Act of 2004; and

14 WHEREAS, No local share of project costs is required under this grant; and

15 WHEREAS, It is required that in connection with the filing of an application for federal
16 assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights
17 Act of 1964 and DOT requirements under that act; and

18 WHEREAS, It is the goal of the applicant that Disadvantaged Business Enterprises
19 (DBEs) be utilized to the fullest extent possible in connection with this project, and that
20 definitive procedures shall be established and administered, consistent with federal law, to
21 ensure that DBEs shall have maximum opportunity to compete for contracts, supplies,
22 equipment contracts, or consultant and other services; and

23 WHEREAS, Congress has dedicated funding in TEA 21 for a national program of
24 projects using Section 115 capital assistance; and

25

1 WHEREAS, The Municipal Railway's (Muni's) Radio System Replacement and Third
2 Street Phase 1 construction projects, included in the national program, are high priority San
3 Francisco projects; and

4 WHEREAS, The Director of Transportation of the MTA (or his designee) must execute
5 agreements to complete transfer of the funds; now, therefore, be it

6 RESOLVED, That the MTA is authorized to accept and expend \$3,976,400 in Section
7 115 capital assistance from the FTA for Muni's Radio System Replacement and Third Street
8 Phase 1 construction projects; and, be it

9 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional
10 information or assurances may be requested by the funding agencies in connection with this
11 request; and, be it

12 FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements
13 necessary to complete transfer of the funds

14
15 **RECOMMENDED:**

16
17 
18 _____
19 GAVIN NEWSOM
20 Mayor

21
22 
23 _____
24 EDWARD HARRINGTON
25 Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 041657

Date Passed:

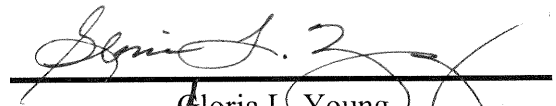
Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,976,400 of Section 115 funds from the Federal Transit Administration for the Municipal Railway's Radio System Replacement and Third Street Phase 1 construction projects, excluding administrative overhead costs.

January 11, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 041657

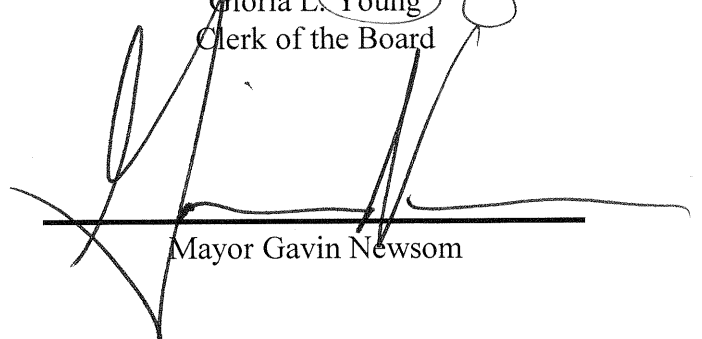
I hereby certify that the foregoing Resolution was ADOPTED on January 11, 2005 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

JAN 21 2005

Date Approved



Mayor Gavin Newsom