[Accept and Expend Federal Grant Funds Under the Airport Improvement Program (AIP)]
(AIP 28 - Project No.3-06-0221-28), (AIP 31 - Project No. 3-06-0221-31), and (AIP 32 - Project No. 3-06-0221-32]

Resolution authorizing the Airport Commission to accept and expend grant funds in a total amount of $20,066,423 from the Federal Aviation Administration: $6,066,423 (A.I.P 28, Project No. 3-06-0221-28); $8,250,000 (A.I.P 31, Project No. 3-06-0221-31), and $5,750,000 (A.I.P 32, Project No. 3-06-0221-32) for Airport standard and security improvements.

WHEREAS, Essential improvements which are to be constructed and rehabilitated at San Francisco International, are eligible for federal funds under the Airport Improvements Program, which provides for the reimbursement by the Federal Aviation Administration, 75 percent of the allowable project costs; and,

WHEREAS, All indirect services provided by the City to the Airport and the Commission are covered in the Annual Service Payment pursuant to the Lease and Use Agreement between the City of San Francisco and the major airlines using San Francisco International Airport, with request for additional reimbursement for indirect services in this grant being prohibited, the requirements of Section 10.170 of the San Francisco are deemed satisfied; now, therefore, be it

RESOLVED, That the Airport Commission, which has jurisdiction over the San Francisco International Airport, is hereby authorized to accept and expend an entitlement grant in the amount of $6,066,423 (A.I.P. 28, Project No. 3-06-0221-28) offered by the Federal Aviation Administration for assistance in the improvements of the San Francisco International Airport under the Airport Improvement Program; the approved projects consist of the **AIRPORT COMMISSION**

BOARD OF SUPERVISORS
following: Rehabilitate Runway 1L-19R (overlay and reconstruction of approximately 200' x 700') phase I; rehabilitate Taxiway Lima (approximately 75' x 8900') phase II; acquire access control system enhancements and integration phase II, together with all necessary and appurtenant work. The estimated total cost is $8,088,564, of which $6,066,423 is eligible for reimbursement by the Federal Aviation Administration and any amendments made thereto; and, be it

FURTHER RESOLVED, That the Airport Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to accept and expend a discretionary grant in the amount of $8,250,000 (A.I.P. 31, Project No. 3-06-0221-31) offered by the Federal Aviation Administration for assistance in the improvements of the San Francisco International Airport under the Airport Improvement Program; the approved project consists of the following: Rehabilitate Runway 1L-19R (overlay and reconstruction of approximately 200' x 700') phase II, together with all necessary and appurtenant work. The estimated total cost is $11,000,000 in addition to the cost under the entitlement grant; of which $8,250,000 is eligible for reimbursement by the Federal Aviation Administration and any amendments made thereto; and, be it

FURTHER RESOLVED, That the Airport Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to accept and expend a discretionary grant in the amount of $5,750,000 (A.I.P. 32, Project No. 3-06-0221-32) offered by the Federal Aviation Administration for assistance in the improvements of the San Francisco International Airport under the Airport Improvement Program; the approved project consists of the following: Rehabilitate runway lighting (power distribution system loop connection) phase III; rehabilitate runway strengthening (seismic retrofit to existing runways), together with all necessary and appurtenant work. The estimated total cost is $7,666,667; of which $5,750,000
is eligible for reimbursement by the Federal Aviation Administration and any amendments made thereto; and, be it

That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Recommended: 

Approved: 

Mayor 

Approved: 

Controller 

**AIRPORT COMMISSION**
BOARD OF SUPERVISORS
Resolution authorizing the Airport Commission to accept and expend grant funds in a total amount of $20,066,423 from the Federal Aviation Administration: $6,066,423 (A.I.P 28, Project No. 3-06-0221-28); $8,250,000 (A.I.P 31, Project No. 3-06-0221-31), and $5,750,000 (A.I.P 32, Project No. 3-06-0221-32) for Airport standard and security improvements.

May 17, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 20 2005

Date Approved

Mayor Gavin Newsom