

1 [Grant of Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency to accept and expend \$25**
4 **million of State Transit Assistance funding for construction and construction support**
5 **of Muni's Third Street Initial Operating Segment and Metro East facility.**

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WHEREAS, The State Controller has allocated transportation funds to the Metropolitan
Transportation Commission (MTC) to be subsequently allocated to eligible claimants in the
MTC region; and

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WHEREAS, These State accounts consist of Proposition 42 (Transportation
Congestion Improvement Act) funds and Spillover Account funds composed of excess sales
taxes from gasoline sales; and

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WHEREAS, MTC has used this funding to create a State Transit Assistance (STA)
fund to be allocated to eligible claimants in the MTC region; and

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WHEREAS, The grant does not require an ASO amendment; and

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WHEREAS, STA funds can be used for any eligible operating expense or project
purpose, including construction and construction support of Muni's Third Street Initial
Operating Segment (IOS) and Metro East facility; and

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WHEREAS, STA funding is a resource that may be used for construction and
construction support of Muni's Third Street IOS and Metro East facility; and

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WHEREAS, There is no allowance for citywide indirect costs; and

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WHEREAS, MTA has submitted an application to MTC for \$25 million of FY 2007 STA
funds; and

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1 WHEREAS, The Executive Director/CEO of the MTA (or his designee) must execute
2 agreements to complete transfer of the funds; now, therefore, be it

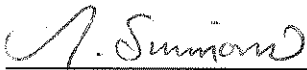
3 RESOLVED, That on behalf of the City and County of San Francisco, the MTA is
4 authorized to accept and expend \$25 million in STA funds from the MTC for construction and
5 construction support of Muni's IOS and Metro East facility; and, be it


6 FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect
7 costs in the grant budget; and, be it

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

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

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14 **RECOMMENDED:**

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17 for GAVIN NEWSOM
 Mayor


 for EDWARD HARRINGTON
 Controller

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20 for NATHANIEL P. FORD, SR.
 Executive Director/CEO



City and County of San Francisco

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

Tails
Resolution

File Number: 061691

Date Passed:

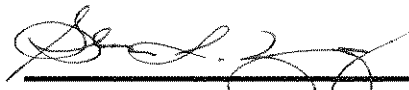
Resolution authorizing the Municipal Transportation Agency to accept and expend \$25 million of State Transit Assistance funding for construction and construction support of Muni's Third Street Initial Operating Segment and Metro East facility.

January 23, 2007 Board of Supervisors — ADOPTED

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

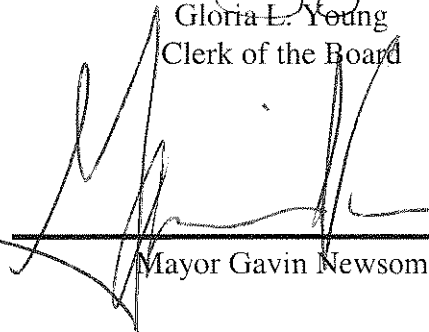
File No. 061691

I hereby certify that the foregoing Resolution was ADOPTED on January 23, 2007 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

FEB 02 2007

Date Approved


Mayor Gavin Newsom