

1 [Accept-Expend Federal Grant]

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3 **Resolution authorizing the Airport Commission to enter into an Other Transaction**
4 **Agreement (OTA) with the Department of Homeland Security/Transportation Security**
5 **Administration (TSA) to accept and expend federal funds for the installation of in-line**
6 **explosive detection baggage system improvements in Terminal One of the San**
7 **Francisco International Airport for an approximate amount of 75% of the project cost,**
8 **not to exceed \$2,300,000.**

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10 WHEREAS, Southwest Airlines has commenced service at San Francisco International
11 Airport operating in Terminal One; and,

12 WHEREAS, Southwest Airlines' short-term plans include an increase in the number of
13 daily flights requiring them to add additional counter space and baggage handling equipment
14 to accommodate passenger loads; and,

15 WHEREAS, The US Department of Homeland Security /Transportation Security
16 Administration (TSA) has indicated that it will reimburse the Airport approximately 75% of the
17 eligible project cost not to exceed \$2,300,000 for these devices but will only allocate funds to
18 the Airport; and,

19 WHEREAS, San Francisco International Airport will reimburse Southwest Airlines for
20 the baggage handling system with in-line explosive detection systems work equal to the
21 amount it receives from the TSA; and,

22 WHEREAS, the installation of these devices will ensure the continuation of the Airport's
23 policy that all outbound baggage is electronically screened for explosive devices; and,

24 WHEREAS On September 4, 2007, pursuant to Resolution No. 07-0215, the Airport
25 Commission authorized the Airport Director to execute an Other Transaction Agreement with

1 TSA to expand, reconfigure and implement in-line explosive detection systems in Terminal
2 One and authorized the Airport Director to enter into a Reimbursable Agreement with
3 Southwest Airlines; and,

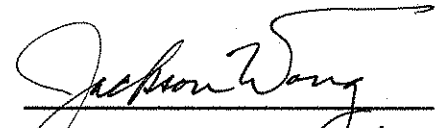
4 WHEREAS, The grant does not require ASO amendment; and,

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

7 RESOLVED, that this Board of Supervisors does hereby approve the Other
8 Transaction Agreement between the Airport and the Transportation Security Administration to
9 expand, reconfigure and implement in-line explosive detection systems in Terminal One and
10 authorizes the Airport to accept and expend TSA funding; and be it

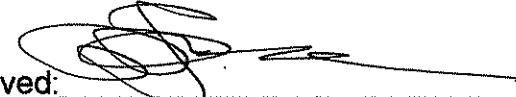
11 FURTHER RESOLVED, that the Board of Supervisors hereby waives inclusion of
12 indirect costs in the grant budget.

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16 Recommended:

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18 _____
19 Department Head *for*

Approved: 

Mayor

Approved: 

for Controller



City and County of San Francisco

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

Tails Resolution

File Number: 080059

Date Passed:

Resolution authorizing the Airport Commission to enter into an Other Transaction Agreement (OTA) with the Department of Homeland Security/Transportation Security Administration (TSA) to accept and expend federal funds for the installation of in-line explosive detection baggage system improvements in Terminal One of the San Francisco International Airport for an approximate amount of 75% of the project cost, not to exceed \$2,300,000.

February 5, 2008 Board of Supervisors — ADOPTED

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

File No. 080059

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Angela Calvillo
Clerk of the Board

2.7.08

Date Approved

[Signature]
Mayor Gavin Newsom