

1 [Airport Grant - Accept-Expend State Grant]

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3 **Resolution authorizing the Airport Commission to retroactively accept and expend**
4 **funding totaling \$139,462.72 from the State of California 9-1-1 Emergency**
5 **Communications Office for the San Francisco International Airport (SFO)**
6 **Communications 9-1-1 Phone Upgrade project.**
7

8 WHEREAS, It is the policy of the State of California 9-1-1 Emergency Communications
9 Office to ensure high quality and best value for the participating Public Safety Answering Point
10 agencies in the procurement and maintenance of the 9-1-1 Customer Premise Equipment and
11 services; and,

12 WHEREAS, The State of California 9-1-1 Emergency Communications Office provides
13 funding in an equitable manner throughout the State pursuant to an allotment based on 9-1-1
14 call volume and traffic analysis; and,

15 WHEREAS, The State of California 9-1-1 Emergency Communications Office will
16 reimburse SFO \$139,462.72 for the equipment and services procured for the upgrade of SFO
17 Communications 9-1-1 telephone system; and,

18 WHEREAS, On June 19, 2007, pursuant to Resolution No. 07-0161, the Airport
19 Commission approved the acceptance and expenditure of the State of California 9-1-1
20 Emergency Communications Office funding of the SFO Communications 9-1-1 phone system
21 upgrade; and

22 WHEREAS, the grant does not require an ASO amendment; and

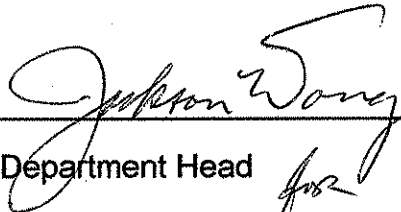
23 WHEREAS, SFO proposes to maximize use of available grant funds on program
24 expenditures by not including indirect costs in the grant budget; now, therefore, be it
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RESOLVED, That pursuant to San Francisco Administrative Code 10.171, the Board of Supervisors does hereby retroactively authorize the Airport Commission to accept and expend the State of California 9-1-1 Emergency Communications Office funds awarded for SFO Communications 9-1-1 phone upgrade; and be it

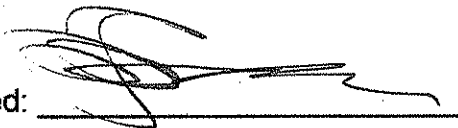
FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Recommended:


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: 081326

Date Passed:

Resolution authorizing the Airport Commission to retroactively accept and expend funding totaling \$139,462.72 from the State of California 9-1-1 Emergency Communications Office for the San Francisco International Airport (SFO) Communications 9-1-1 Phone Upgrade project.

November 4, 2008 Board of Supervisors — ADOPTED

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

File No. 081326

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2008 by the Board of Supervisors of the City and County of San Francisco.

11/07/2008

Date Approved

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom