

1 [Accept-expend Bay Area Air Quality Management District (Air District) Grant Funds available
2 under the Carl Moyer Program (CMP) from the District in the amount of \$35,189.00 for the
3 repowering (replacement) of a workboat diesel engine belonging to and operated by San
4 Francisco Small Craft Harbor of the Recreation and Park Department.]

4 **Resolution authorizing the San Francisco Recreation and Park Department to accept
5 and expend a Carl Moyer Program Grant administered by the Bay Area Air Quality
6 Management District (Air District) in the amount of \$35,189.00 for the repowering
7 (replacement) of a workboat diesel engine belonging to and operated by San Francisco
8 Small Craft Harbor/Recreation and Park Department.**

9 WHEREAS, The Bay Area Air Quality Management District is authorized to provide
10 grants to cities, counties, districts, and other public agencies to replace, repower and retrofit
11 heavy-duty diesel engines with lower-polluting engines and retrofit control devices; and,

12 WHEREAS, The San Francisco Recreation and Park Department was awarded a
13 grant by the Bay Area Air Quality Management District (Air District) in the amount of
14 \$35,189.00 for the repowering (replacement) of a workboat diesel engine belonging to and
15 operated by San Francisco Small Craft Harbor; and,

16 WHEREAS, The City and County of San Francisco is desirous of improving emissions
17 and efficiency of the workboat currently owned and operated by the San Francisco Marina
18 Small Craft Harbor; and,

19 WHEREAS, Equipment now in use is antiquated and requires regular and increased
20 maintenance; and,

21 WHEREAS, By replacing with new equipment provided by this grant there should be a
22 net decrease in annual maintenance cost, a decrease in emissions, and an increase in overall
23 productivity of the vessel; and,

FILE NO.

RESOLUTION NO.

1 WHEREAS, The City and County of San Francisco is willing to enter into an agreement
2 to provide for the operation and maintenance of the proposed facilities at no cost to the Air
3 District; and, now, therefore, be it

4 RESOLVED, That the Board of Supervisors of the City and County of San Francisco by
5 adoption of this resolution hereby requests that the Bay Area Air Quality Management District
6 provide a Carl Moyer Program Grant in the amount of \$35,189.00 for the purpose of improving
7 by repowering (replacement of) the workboat owned and operated at the San Francisco
8 Marina Small Craft Harbor with a more efficient, lower-pollution diesel engine; and, be it

9 FURTHER RESOLVED, that the City and County of San Francisco agrees to accept
10 the Carl Moyer Program Grant in the amount of \$35,189.00 and hereby authorizes the Board
11 of Supervisors to sign the grant agreement and accept the grant for the purpose stated above;
12 and, be it

13 FURTHER RESOLVED, That the City and County of San Francisco appoints the
14 General Manager of the Recreation & Park Department as agent to conduct all negotiations,
15 execute and submit all documents including, but not limited to applications, agreements,
16 payment requests and so on, which may be necessary for the completion of the
17 aforementioned project.

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20 Recommended:

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24 General Manager, Recreation and Park Department
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FILE NO.

RESOLUTION NO.

1 Approved:

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David S. Alton

6 Mayor

[Signature]

for Controller

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City and County of San Francisco

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

Tails
Resolution

File Number: 090289

Date Passed:

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a Carl Moyer Program Grant administered by the Bay Area Air Quality Management District (Air District) in the amount of \$35,189.00 for the repowering (replacement) of a workboat diesel engine belonging to and operated by San Francisco Small Craft Harbor/Recreation and Park Department.

March 17, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090289

I hereby certify that the foregoing Resolution was ADOPTED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

3/24/09

Date Approved

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom