[Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to Exceed $200,000]

Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed $200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014 through July 31, 2015.

WHEREAS, The California State Coastal Conservancy's (Coastal Conservancy) Climate Ready grants are intended to encourage local governments and non-governmental organizations to act now to prepare for a changing climate by advancing planning and implementation of on-the-ground actions that reduce greenhouse gas emissions and lessen the impacts of climate change on California's coastal communities and natural resources; and

WHEREAS, On January 23, 2014, the Coastal Conservancy Board, at a regularly scheduled meeting, awarded a grant in the amount of $200,000 to the San Francisco International Airport (Airport) and San Mateo County jointly for an assessment of sea level rise vulnerability for San Bruno Creek and Colma Creek, which are just northwest of the Airport, and for the development of sea level rise adaptation strategies for these creeks and their affected areas including the Airport; and

WHEREAS, Based on preliminary discussions with San Mateo County representatives, the Airport anticipates that it will receive all of the grant funds as the primary grantee, and that the Airport will be responsible for contracting with a consultant to provide the necessary services; and

WHEREAS, The Airport proposes establishing a working group with representatives from the Airport, San Mateo County, the City of San Bruno, the City of South San Francisco,
the Bay Conservation and Development Commission, and Caltrans to support the vulnerability
assessment; and

WHEREAS, By Resolution No. 14-0030 dated February 18, 2014, the Airport
Commission authorized the Airport Director to accept up to $200,000 in Climate Ready grant
funds from the Coastal Conservancy and authorized the Director to expend the Climate
Ready grant funds on project work in compliance with Coastal Conservancy's grant
agreement and in accordance with Commission’s established procedures; and

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

RESOLVED, That pursuant to San Francisco Administrative Code section 10.170-1,
the Board of Supervisors does hereby authorize the Airport Director to accept and expend
funds awarded in this Climate Ready grant from the California State Coastal Conservancy;
and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Airport
Director to negotiate and enter into a grant agreement with the California State Coastal
Conservancy; and, be it

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

Mayor Lee
BOARD OF SUPERVISORS
RECOMMENDED:

AIRPORT COMMISSION

JOHN L. MARTIN
Airport Director

APPROVED:

EDWIN M. LEE
Mayor

APPROVED:

BEN ROSENFIELD
Controller
Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed $200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014, through July 31, 2015.

June 16, 2014 Budget and Finance Committee - RECOMMENDED

June 24, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

I hereby certify that the foregoing Resolution was ADOPTED on 6/24/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved: 6/24/2014