

1 [Accept and Expend Grant - Federal Aviation Administration - Airport Terminal Program Grant
2 - \$31,000,000]

3 **Resolution authorizing the Airport Commission to accept and expend a grant in an**
4 **amount not to exceed \$31,000,000 and any additional amounts up to 15% of the original**
5 **grant for a period of October 1, 2022, through September 30, 2027, that may be offered**
6 **from the Federal Aviation Administration for the implementation of the International**
7 **Terminal Building Roof Upgrade Project, contingent on receipt by the Airport**
8 **Commission of a grant offer from the Federal Aviation Administration.**

9
10 WHEREAS, The Bipartisan Infrastructure Law ("BIL"), enacted on November 15, 2021,
11 provides approximately \$25 billion in federal funding for the National Aerospace System over
12 a five-year period; and

13 WHEREAS, Approximately \$5 billion has been granted to provide competitive grants to
14 eligible U.S. airports for airport terminal development projects that address the aging
15 infrastructure of the nation's airports; and

16 WHEREAS, The International Terminal Building Roof Upgrade Project ("ITB Project")
17 to be implemented at San Francisco International Airport (the "Airport") is eligible for federal
18 grant assistance under the BIL; and

19 WHEREAS, The Federal Aviation Administration ("FAA") has established the Airport
20 Terminal Program ("ATP") to administer this funding; and

21 WHEREAS, The San Francisco Airport Commission (the "Airport Commission") has
22 approved the ITB Project, which involves repairing and replacing outdated infrastructure and
23 installation of photovoltaic panels on the roof of the International Terminal Building; and

24 WHEREAS, The ATP provides for reimbursement of up to 80% of the allowable
25 terminal development project costs; and

1 WHEREAS, The Airport Director has filed a grant application to seek federal grant
2 assistance under the ATP during federal fiscal year 2022/23 in an estimated amount of
3 \$31,000,000 for the implementation of the ITB Project; and

4 WHEREAS, On March 21, 2023, pursuant to Resolution No. 23-0061, the Airport
5 Commission approved the acceptance and expenditure of such grant funds; and

6 WHEREAS, Under San Francisco Administrative Code Section 10.170-1, the
7 acceptance and expenditure of federal, state, or other grant funds in the amount of \$100,000
8 or more is subject to the approval by resolution of the Board of Supervisors; and

9 WHEREAS, Acceptance and expenditure of this grant does not require an Annual
10 Salary Ordinance amendment; and

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

14 RESOLVED, That the Airport Commission is hereby authorized to accept and expend
15 an FAA ATP grant in an amount not to exceed \$31,000,000 and any additional amounts up to
16 15% of the original grant amount, that may be offered by the FAA; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
18 indirect costs in the grant budget; and, be it

19 FURTHER RESOLVED, That the Airport Commission is hereby authorized to accept
20 and expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

21 FURTHER RESOLVED, That the Airport Director is authorized to enter into the ATP
22 grant agreement with the FAA on behalf of the City; and, be it

23 FURTHER RESOLVED, That the authorizations contained in this Resolution are
24 contingent on receipt by the Airport Commission of a grant offer from the FAA for an FAA ATP
25 grant consistent with this Resolution.



City and County of San Francisco

**Tails
Resolution**

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

File Number: 230381

Date Passed: May 02, 2023

Resolution authorizing the Airport Commission to accept and expend a grant in an amount not to exceed \$31,000,000 and any additional amounts up to 15% of the original grant for a period of October 1, 2022, through September 30, 2027, that may be offered from the Federal Aviation Administration for the implementation of the International Terminal Building Roof Upgrade Project, contingent on receipt by the Airport Commission of a grant offer from the Federal Aviation Administration.

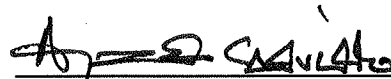
April 26, 2023 Budget and Finance Committee - RECOMMENDED

May 02, 2023 Board of Supervisors - ADOPTED


Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230381

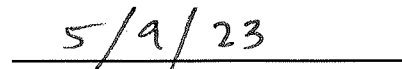
I hereby certify that the foregoing Resolution was ADOPTED on 5/2/2023 by the Board of Supervisors of the City and County of San Francisco.



**Angela Calvillo
Clerk of the Board**



**London N. Breed
Mayor**



Date Approved