

1 [Accept and Expend Grant - Federal Aviation Administration - Airport Infrastructure Grant -
2 \$90,972,120]

3 **Resolution authorizing the Airport Commission to accept and expend a grant in an**
4 **amount not to exceed \$90,972,120 and any additional amounts up to 15% of the original**
5 **grant, that may be offered from the Federal Aviation Administration for the**
6 **implementation of the Recycled Water System Project, for the period of October 1,**
7 **2023, through September 30, 2028, contingent on receipt by the Airport Commission of**
8 **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 \$15 billion has been granted to provide grants to eligible
14 U.S. airports for airport infrastructure projects that address the aging infrastructure of the
15 nation's airports; and

16 WHEREAS, The Recycled Water System Project ("Recycled Water System Project") to
17 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 Infrastructure Grants Program ("AIG") to administer this funding; and

21 WHEREAS, The San Francisco Airport Commission (the "Airport Commission") has
22 approved the Recycled Water System Project, which involves constructing a new Advanced
23 Water Treatment Plant at the Airport's Mel Leong Treatment Plant; and

24 WHEREAS, The AIG provides for reimbursement of up to 75% of the eligible airport
25 infrastructure project costs; and

1 WHEREAS, The Airport Director has filed a grant application to seek federal grant
2 assistance under the AIG during federal Fiscal Year 2023-2024 in an estimated amount of
3 \$90,972,120 for the implementation of the Recycled Water System Project; and

4 WHEREAS, On January 16, 2024, pursuant to Resolution No. 24-0003, 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 AIG grant in an amount not to exceed \$90,972,120 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 AIG
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 AIG
25 grant consistent with this Resolution.

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Recommended:

_____ /s/ _____

Department Head

Approved: _____ /s/ _____

Mayor

Approved: _____ /s/ _____

Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 240236

Date Passed: April 30, 2024

Resolution authorizing the Airport Commission to accept and expend a grant in an amount not to exceed \$90,972,120 and any additional amounts up to 15% of the original grant, that may be offered from the Federal Aviation Administration for the implementation of the Recycled Water System Project, for the period of October 1, 2023, through September 30, 2028, contingent on receipt by the Airport Commission of a grant offer from the Federal Aviation Administration.

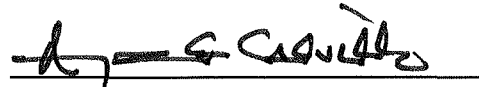
April 24, 2024 Budget and Finance Committee - RECOMMENDED


April 30, 2024 Board of Supervisors - ADOPTED

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

File No. 240236

I hereby certify that the foregoing Resolution was ADOPTED on 4/30/2024 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

5/10/24
Date Approved