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(Accept – Expend Grant State Funds)

AUTHORIZING THE MUNICIPAL TRANSPORTATION AGENCY TO ACCEPT AND EXPEND \$7,000,000 OF STATE ASSISTANCE FOR OCEAN AVENUE AND K-INGLESIDE STREET, SIDEWALK, AND TRANSIT IMPROVEMENTS.

WHEREAS, The Governor of California is authorized to make monies available pursuant to the 2000-2001 Budget Act; and

WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, is an eligible claimant for assistance pursuant to the 2000-2001 Budget Act; and

WHEREAS, The 2000-2001 Budget Act provides for financial assistance to the City and County of San Francisco of \$7,000,000 for the purpose of reconstruction of the K-INGLESIDE light rail line and Ocean Avenue serving the Municipal Railway; and

WHEREAS, The financial assistance requires the Municipal Railway to execute an agreement with the State before it can be reimbursed for project expenditures; and

WHEREAS, The financial assistance agreement requires a statement that there will be a maintenance of effort with regard to annual Municipal Railway expenditures; and

WHEREAS, The San Francisco Charter was amended to include Article V111A, The Municipal Transportation Agency; and

WHEREAS, The Section 8A.105 of the San Francisco Charter established the Municipal Transportation Fund to provide a predicable, stable, and adequate level of funding for the Municipal Transportation Agency; and

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

RESOLVED. That the Municipal Transportation Agency is authorized to accept and expend \$7,000,000 for the purpose of reconstruction of the K-INGLESIDE light rail line and Ocean

Avenue serving the Municipal Railway; and be it WHEREAS, Muni and other City departments will work diligently with members of the community to pursue funding for additional improvements to Ocean Avenue during and after the Ocean Avenue Reconstruction and Improvement Project.

Supervisor Newsom

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

FURTHER RESOLVED, That the Board of Supervisors assures that the level of expenditures for purposes of operating the Municipal Transportation Agency will be sustained at the average annual level detailed in the San Francisco Charter; and be it

FURTHER RESOLVED, That the Municipal Transportation Agency is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request.

RECOMMENDED:

(see file for signature) WILLIE L. BROWN, JR. Mayor

(see file for signature)

EDWARD HARRINGTON Controller



City and County of San Francisco Tails

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

Resolution

File Number:

001955

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$7,000,000 of State assistance for Ocean Avenue and K-Ingleside Street, sidewalk, and transit improvements.

- January 2, 2001 Board of Supervisors SEVERED FROM CONSENT AGENDA
- January 2, 2001 Board of Supervisors CONTINUED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki Absent: 2 - Brown, Yee

January 16, 2001 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

January 29, 2001 Board of Supervisors — CONTINUED

Ayes: 8 - Ammiano, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Yee

Noes: 3 - Daly, Leno, Sandoval

February 5, 2001 Board of Supervisors — AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

February 5, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno,

Newsom, Peskin, Sandoval, Yee

File No. 001955

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.