[Grant of Federal Funds.]

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Resolution authorizing the Municipal Transportation Agency to accept and expend \$785,223 of federal Section 5309 Bus and Bus Facilities funding for design and construction of improvements to the Glen Park Intermodal Facility/Adjacent Areas.

WHEREAS, The Secretary of Transportation is authorized to make monies available under the Safe, Accountable, Flexible, Efficient, Transportation Equity Act- A Legacy for Users (SAFETEA-LU); and

WHEREAS, The Municipal Transportation Agency (MTA), City and County of San Francisco, is an eligible claimant for Bus and Bus Facilities capital assistance under Section 5309 of SAFTETEA -LU; and

WHEREAS, The grant contract for financial assistance will impose certain obligations on the applicant, including providing the local share of project costs; and

WHEREAS, The local share of project costs will be provided using City and County of San Francisco Planning Department funds; and

WHEREAS, The U.S. Department of Transportation (DOT) requires that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements implementing that Act; and

WHEREAS, It is the goal of the MTA that disadvantaged business enterprises (DBEs) be utilized to the fullest extent possible in connection with its federally funded projects, and that definitive procedures shall be established and administered, consistent with federal law. to ensure that DBEs shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

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WHEREAS, Congress has earmarked funding in SAFETEA-LU for a national program of projects using Section 5309 Bus and Bus Facilities capital assistance; and

WHEREAS, The Glen Park Intermodal Facility project, included in the national program, is a high priority San Francisco project; and

WHEREAS, The MTA Executive Director/CEO (or his designee) must execute agreements to complete transfer of the funds; and

WHEREAS, There is no allowance for indirect costs; and

WHEREAS, The grant does not require an ASO amendment now, therefore, be it RESOLVED, That on behalf of the City and County of San Francisco, the MTA is authorized to accept and expend \$785,223 of Section 5309 Bus and Bus Facilities capital assistance for the design and construction of improvements to the Glen Park Intermodal Facility/Adjacent Areas; and, be it

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

FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional information or assurances that might be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements necessary to complete transfer of the funds

EDWARD HARRING

Controller

RECOMMENDED:

GAVIN NEWSOM

Mayor

NATHANIEL P. FORD, SR.

Executive Director/CEO

Municipal Transportation Agency



## City and County of San Francisco Tails

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

## Resolution

File Number:

070129

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$785,223 of federal Section 5309 Bus and Bus Facilities funding for design and construction of improvements to the Glen Park Intermodal Facility/Adjacent Areas.

March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070129

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.

MAR 0 9 2007

**Date Approved** 

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