## FILE NO. 081186

## RESOLUTION NO. 445-08

[Accept-Expend Regional Grant]

Resolution authorizing the Airport Commission to accept and expend three (3) grants totaling \$1,399,709.57 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles and emissions control equipment by Airport transportation operators.

WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle emissions in the region and on terminal roadways; and

WHEREAS, The Air District assists public agencies in implementing emissions reduction projects, such as the addition of clean air vehicles to fleets; and,

WHEREAS, The Airport Commission in Resolutions 06-0203 and 07-0101 approved seeking, accepting, and expending Air District funds for clean air vehicles and equipment; and

WHEREAS, The Airport would administer the subject grants, disburse incentive funds to airport transportation operators, and provide the Air District with information concerning the new vehicles and equipment; and

WHEREAS, No Airport or City funds would be used for this program; and

WHEREAS, the grant does not require an ASO amendment; and

WHEREAS, Such projects continue the Airport's world leadership role in promoting clean fuel use among transportation providers; and

WHEREAS, The Airport 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, pursuant to San Francisco Administrative Code §10.171, the Board of Supervisors does hereby authorize the Airport Commission to accept and expend funds awarded in this grant; and be it

Supervisor Alioto-Pier BOARD OF SUPERVISORS

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1	FURTHER RESOLVED, That	t the Board	d of Superviso	ors hereby waive	es inclusion of	
2	indirect costs in the grant budget.			6	1.	
3	Recommended:		Approved:	Naniala	Kato_	
4	MAR			Mayor		
5	- HAD		Approved:			
6	Department Head		for	Controller		
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	Airport Commission BOARD OF SUPERVISORS				Pag	16



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

Tails

## Resolution

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**Date Passed:** 

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October 21, 2008 Board of Supervisors - ADOPTED

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

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I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2008 by the Board of Supervisors of the City and County of San Francisco.

Cal

10/30/2008

**Date Approved** 

Clerk of the Board Mayor Gavin Newsom

Angela Calvillo