FILE NO. 101428

RESOLUTION NO. 032-1/

[Grant Agreements for Bicycle Projects]

Resolution approving three Bicycle Facility Program grant agreements with the Bay Area Air Quality Management District with contract terms of more than 10 years.

WHEREAS, Under Charter Section 9.118(b), contracts with a term of over 10 years must be approved by the Board of Supervisors; and,

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) has applied for and was awarded funding by the Bay Area Air Quality Management District (BAAQMD) under the Bicycle Facility Program for three projects: Bicycle Parking Project for \$84,000, John Muir Boulevard Bikeway for \$66,900, and The Great Highway Bikeway for \$15,300; and,

WHEREAS, BAAQMD has instituted a policy requiring that the term of grant agreements for BAAQMD-funded projects run for the useful life of the facilities or equipment funded by the grant, which often exceeds 10 years; and,

WHEREAS, The terms of the grant agreements for the Bicycle Facilities Projects will exceed 10 years; and,

WHEREAS, On December 7, 2010, the SFMTA Board of Directors adopted Resolution No. 10-153, which authorized the Executive Director/CEO to execute three Bicycle Facility Program agreements with BAAQMD for the Bicycle Facilities Projects and recommended that the Board of Supervisors approve the agreements; now, therefore, be it

RESOLVED, The Board of Supervisors approves the three Bicycle Facility Program agreements with BAAQMD, the terms of which are in excess of 10 years.

Supervisor Eric Mar BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

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

File Number: 101428

Date Passed: January 25, 2011

Resolution approving three Bicycle Facility Program Grant Agreements with the Bay Area Air Quality Management District with contract terms of more than 10 years.

January 12, 2011 Budget and Finance Committee - RECOMMENDED

January 25, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

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I hereby certify that the foregoing Resolution was ADOPTED on 1/25/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Edwin Lee

Date Approved