FILE NO. **021521**

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Supervisor Leno **Planning Department** **BOARD OF SUPERVISORS**

[Resolution authorizing the Director of the Planning Department to accept and expend state grant funds for FY 01-02 totaling \$80,000 for the Glen Park BART Station Area Plan Project in San Francisco.]

Resolution authorizing the Director of the Planning Department to accept and expend State Highway Account Community-Based Transportation Planning funds totaling \$80,000 with required local matching funds totaling \$20,000 for the Bay Area Rapid Transit (BART) Glen Park Station Area Plan Project in the City and County of San Francisco.

WHEREAS. The San Francisco Planning Department and its partners, the San Francisco Bay Area Rapid Transit District (BART) and the San Francisco Public Library, desire to undertake a community planning process to enhance community livability and to improve overall transportation circulation within the one-quarter mile radius of the Glen Park BART station; and,

WHEREAS, The Planning Department has applied for a Community-Based Transportation Planning Grant from the California Department of Transportation (Caltrans) to fund this undertaking; and,

WHEREAS, Caltrans has notified the Planning Department that the Glen Park BART Station Area Plan Project was awarded a Community-Based Transportation Planning Grant in the amount of \$80,000; and,

WHEREAS, Caltrans has agreed to provide funding for this planning project with its State Highway Account Community-Based Transportation Planning funds for fiscal year 2001-02; and,

WHEREAS. The aforementioned state funds will cover eighty (80) percent of the eligible costs as administered by Caltrans; and,

WHEREAS, The Planning Department will provide \$20,000 in departmental funds for its non-state share; and,

WHEREAS, Indirect costs are ineligible according to state rules and regulations; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of the Planning Department to accept and expend \$80,000 in State Highway Account Community-Based Transportation Planning funds for the Glen Park Station Area Plan Project in the City and County of San Francisco and to execute all documents therefor.

Recommended:

Gerald G. Green

Director of Planning

Approved:

∠Mayor

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

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Date Passed:

Resolution authorizing the Director of the Planning Department to accept and expend State Highway Account Community-Based Transportation Planning funds totaling \$80,000 with required local matching funds totaling \$20,000 for the Bay Area Rapid Transit (BART) Glen Park Station Area Plan Project in the City and County of San Francisco.

October 21, 2002 Board of Supervisors — ADOPTED

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

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I hereby certify that the foregoing Resolution was ADOPTED on October 21, 2002 by the Board of Supervisors of the City and County of San Francisco.

MQV 01 2002

Date Approved

Mayor Willie L. Brown Jr.

Gloria L. Young Terk of the Boar