FILE NO. 021669

RESOLUTION NO. 764-02

[Accept – Expend Regional Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend \$540,000 of Traffic Congestion Relief Program funds for improvements to the Geneva Office Building.

WHEREAS, The California Transportation Commission is authorized to make Traffic Congestion Relief Program funds available pursuant to the Traffic Congestion Relief Act of 2000; and,

WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, is an eligible claimant for assistance pursuant to the Traffic Congestion Relief Program; and,

WHEREAS, The Traffic Congestion Relief Program provides for \$540,000 of capital assistance to the Municipal Transportation Agency for the purpose of rehabilitating the Municipal Railway's Geneva Office Building; and,

WHEREAS, These funds were allocated to the Bay Area Rapid Transit District as part of the Bay Area Rapid Transit District's Balboa Park Station Improvement Project; and,

WHEREAS, The Municipal Transportation Agency must execute an agreement with the Bay Area Rapid Transit district to transfer the funds to 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 Board of Supervisors authorizes the Municipal Transportation Agency to accept and expend \$540,000 of Traffic Congestion Relief Program (TCRP) funds from the California Transportation Commission through the Bay Area Rapid Transit District for

Supervisors Sandoval, Gonzalez San Francisco Municipal Railway Municipal Transportation Agency

the purpose of rehabilitating the San Francisco Municipal Railway's Geneva Office Building; and, be it

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

FURTHER RESOLVED, That the Municipal Transportation Agency and its Director are authorized to execute an agreement with the Bay Area Rapid Transit District to transfer these TCRP funds to the Municipal Transportation Agency and furnish whatever additional information as might be requested by the funding agencies and the Bay Area Rapid Transit District in connection with this request.

RECOMMENDED:

WILLIE L. BROWN Mayor

EDWARD HARRINGTON Controller

MICHAEL T. BURNS Director of Transportation



Tails

Resolution

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

File Number: 021669

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$540,000 of Traffic Congestion Relief Program funds for improvements to the Geneva Office Building.

November 4, 2002 Board of Supervisors - ADOPTED

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

File No. 021669

I hereby certify that the foregoing Resolution was ADOPTED on November 4, 2002 by the Board of Supervisors of the City and County of San Francisco.

NOV 1 5 2002

Date Approved

Gloria L. Young Clerk of the Board

Mayor Willie L. Brown Jr.