

1 [Accept-Expend Federal Grant]

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3 Resolution authorizing the Airport Commission to accept and expend a grant in the
4 amount of \$2,000,000.00 from the Federal Aviation Administration (FAA) for acquisition
5 of clean air vehicles and infrastructure, and related technical assistance; placing
6 \$100,000 on reserve.

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8 WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle
9 emissions in the region and near the Airport; and,

10 WHEREAS, Clean air vehicle and infrastructure acquisition, and related technical
11 assistance, are eligible for Federal funding under the Federal Aviation Administration's
12 Inherently Low Emission Airport Vehicle (ILEAV) Pilot Program; and,

13 WHEREAS, SFO was selected for ILEAV funding in a competitive process involving
14 many airports; and

15 WHEREAS, the proposed project would assist in funding 136 natural gas and electric
16 autos and utility vehicles for City staff, 4 City-contracted natural gas Airport Shuttle buses, 176
17 airline-operated electric baggage tractors and belt loaders, 11 electric fast chargers for airline
18 vehicles, and related technical assistance; and

19 WHEREAS, THE Airport Commission, in Resolution 01-0301, approved seeking,
20 accepting, and expending the subject funds; and

21 WHEREAS, THE Airport would administer this grant, disburse incentive funds to third
22 party operators, and provide the Federal Government with information concerning the new
23 vehicles; and

24 WHEREAS, the Airport proposes to maximize use of available grant funds on program
25 expenditures by not including indirect costs in this grant budget; now, therefore, be it

Supervisor Newsom

AIRPORT COMMISSION

BOARD OF SUPERVISORS

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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

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

FURTHER RESOLVED, That FAA funds in the amount of \$100,000 for evaluation, monitoring and consulting costs are hereby placed on reserve, pending contractor selection by the Airport and submission of budget details, including hours and hourly rates, to be released by the Finance Committee.

Recommended: Approved: (See File for Signature)
Mayor

(See File for Signature)
Department Head Approved: (See File for Signature)
Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 011946

Date Passed:

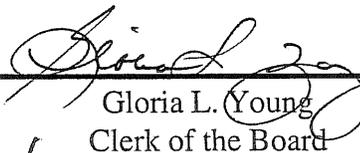
Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$2,000,000.00 from the Federal Aviation Administration (FAA) for acquisition of clean air vehicles and infrastructure, and related technical assistance; placing \$100,000 on reserve.

November 19, 2001 Board of Supervisors — ADOPTED

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

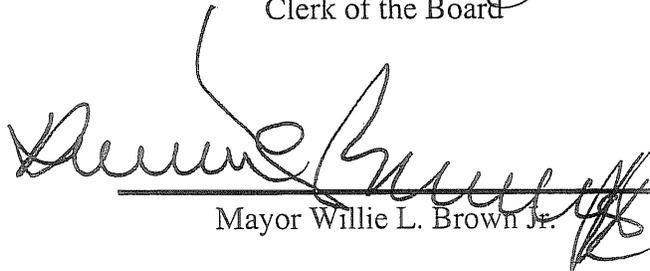
File No. 011946

I hereby certify that the foregoing Resolution was ADOPTED on November 19, 2001 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

NOV 30 2001

Date Approved


Mayor Willie L. Brown Jr.