

1 [Funding Agreement - Bay Area Air Quality Management District - Electronic Bicycle Lockers
2 Project - \$70,000]

3 **Resolution approving a Funding Agreement with the Bay Area Air Quality Management**
4 **District for the San Francisco Municipal Transportation Agency's Electronic Bicycle**
5 **Lockers Project, in an amount of \$70,000 for a term in excess of 10 years to commence**
6 **following Board approval, pursuant to Charter, Section 9.118(b).**

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

10 WHEREAS, The Bay Area Air Quality Management District (BAAQMD), under the
11 Transportation for Clean Air Regional Fund Program, awarded a \$70,000 grant to the San
12 Francisco Municipal Transportation Agency (SFMTA) for the Electronic Bicycle Lockers
13 Project; and

14 WHEREAS, The SFMTA will use the funds to install electronic bicycle lockers at up to
15 four parking lots and garages that accommodate 28 bicycles at a time; and

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

19 WHEREAS, The term of the Funding Agreement for the Electronic Bicycle Lockers
20 Project will exceed 10 years; a copy of the Agreement is on file with the Clerk of the Board of
21 Supervisors in File No. 150204; and

22 WHEREAS, On January 6, 2015, the SFMTA Board of Directors adopted Resolution
23 No. 15-005, which authorizes the Director of Transportation or his designee to execute a
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1 funding agreement with BAAQMD for the Electronic Bicycle Lockers Project and recommends
2 that the Board of Supervisors approve the agreement; and

3 WHEREAS, The Planning Department has determined that the actions contemplated in
4 this Resolution comply with the California Environmental Quality Act (California Public
5 Resources Code Sections 21000 et seq.). Said determination is on file with the Clerk of the
6 Board of Supervisors in File No. 150204 and is incorporated herein by reference. The Board
7 affirms this determination; now, therefore, be it

8 RESOLVED, That the Board of Supervisors approves the Funding Agreement with
9 BAAQMD for the Electronic Bicycle Locker Project, the term of which is in excess of 10 years.

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City and County of San Francisco

Tails

Resolution

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

File Number: 150204

Date Passed: April 07, 2015

Resolution approving a Funding Agreement with the Bay Area Air Quality Management District for the San Francisco Municipal Transportation Agency's Electronic Bicycle Lockers Project, in an amount of \$70,000 for a term in excess of ten years to commence following Board approval, pursuant to Charter, Section 9.118(b).

March 25, 2015 Budget and Finance Sub-Committee - CONTINUED

April 01, 2015 Budget and Finance Sub-Committee - AMENDED

April 01, 2015 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

April 07, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150204

I hereby certify that the foregoing Resolution was ADOPTED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

4/17/15

Date Approved