

1 [Accept and Expend Grant - San Francisco Bay Area Rapid Transit District - Pit Stop Public
2 Toilet Program - \$200,000]

3 **Resolution retroactively authorizing the Department of Public Works to accept and**
4 **expend a grant of up to \$200,000 from the San Francisco Bay Area Rapid Transit**
5 **District for the Pit Stop Public Toilet Program for the period of February 17, 2016,**
6 **through February 16, 2017.**

7
8 WHEREAS, The Department of Public Works (herein referred to as Public Works)
9 launched a public toilet program known as the Pit Stop Program (herein referred to as
10 “program”) in 2014; and

11 WHEREAS, Public Works and the San Francisco Bay Area Rapid Transit District
12 (“BART”) would like to partner in regards to the program’s operation at the 16th Street Mission
13 and Civic Center/United Nations Plaza BART Stations (herein referred to as “stations”); and

14 WHEREAS, The stations have no public restrooms available for patrons; and

15 WHEREAS, On February 17, 2016, the City and County of San Francisco, acting by
16 and through Public Works, entered into an agreement with BART for such a partnership and
17 BART’s contribution of \$200,000 towards the program at the stations; and

18 WHEREAS, The BART grant does not require an ASO amendment; and

19 WHEREAS, The BART grant requires \$200,000 in matching funds, which will be
20 funded through Public Works’ Operating Budget; and

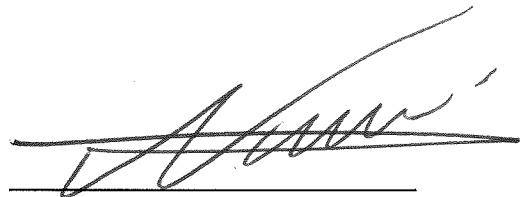
21 WHEREAS, The grant budget includes provision for indirect costs of \$26,087; now,
22 therefore be it

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RESOLVED, That the San Francisco Board of Supervisors retroactively authorizes the Director of Public Works or his or her designee to accept and expend a grant of \$200,000 from the San Francisco Bay Area Rapid Transit District; and, be it

FURTHER RESOLVED, That the Director of Public Works or his or her designee is authorized to execute all documents pertaining to the PROGRAM with BART.

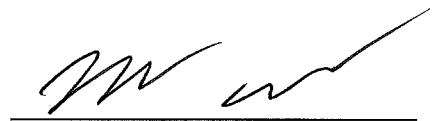
Recommended:



A handwritten signature in black ink, appearing to read 'Mohammed Nuru', is written over a horizontal line.

Mohammed Nuru
Director of Public Works

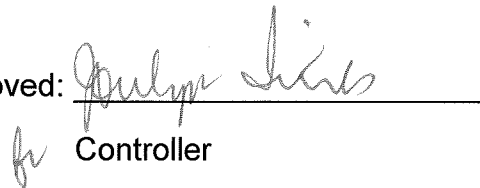
Approved:



A handwritten signature in black ink, appearing to be the Mayor's signature, is written over a horizontal line.

Mayor

Approved:



A handwritten signature in black ink, appearing to be the Controller's signature, is written over a horizontal line. Below the signature, the word 'for' is written in a cursive script.

for Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 160595

Date Passed: June 21, 2016

Resolution retroactively authorizing the Department of Public Works to accept and expend a grant of up to \$200,000 from the San Francisco Bay Area Rapid Transit District for the Pit Stop Public Toilet Program for the period of February 17, 2016, through February 16, 2017.

June 16, 2016 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

June 21, 2016 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Peskin, Tang, Wiener and Yee

Excused: 1 - Mar

File No. 160595

I hereby certify that the foregoing Resolution was ADOPTED on 6/21/2016 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin
for Angela Calvillo
Clerk of the Board

Ed Lee
Mayor

7/1/16

Date Approved