Date: March 21, 2002

To: Board of Trustees

From: Dr. Philip R. Day, Jr., Chancellor

Subject: Authorization to modify existing Grants
(Resolution No. 020321-B12)

<table>
<thead>
<tr>
<th>ORIGINAL RESOLUTION NUMBER</th>
<th>GRANTOR/CONTRACTOR</th>
<th>CONTRACT DATE</th>
<th>ORIGINAL TOTAL AMOUNT</th>
<th>CHANGE</th>
<th>NEW TOTAL NOT TO EXCEED</th>
<th>COMMENTS; ORIGINATOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 001116-B14</td>
<td>San Francisco International Airport</td>
<td>Oct. 1, 2000-June 30, 2001</td>
<td>$200,000</td>
<td>Extend term to June 30, 2002</td>
<td></td>
<td>Extend term only. Originator: Judy Teng</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

RESOLVED: That the Board authorizes the specified amendment to the Resolution as indicated in the table, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.