

FILE NO. 020420

RESOLUTION NO. 227-02

1 [California Energy Commission loans.]

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3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission and the Executive Director of the Department of Parking and Traffic to**
5 **apply for, accept and expend low interest loans from the California Energy Commission**
6 **to support peak load reduction projects for City facilities.**

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8 WHEREAS, In response to the California energy crisis, on January 22, 2001 the Mayor
9 of the City and County of San Francisco (the "City") directed department heads to take all
10 measures necessary to accomplish energy use reductions; and,

11 WHEREAS, The Mayor designated the San Francisco Public Utilities Commission (the
12 "Public Utilities Commission") as the lead agency to assist City departments to effectively
13 manage their energy use; and,

14 WHEREAS, In order to maximize the number of energy saving projects that could be
15 accomplished with the limited funds available, the Public Utilities Commission identified
16 potential sources of low interest loans assisted the City departments in applying for these
17 funds; and,

18 WHEREAS, The State of California, through the California Energy Commission
19 Financing Program (the "Energy Commission"), has approved 1) a low interest loan in the
20 estimated amount of ^{\$1,098,886}~~\$1,009,886~~ for lighting retrofits at San Francisco General Hospital (the
21 "SFGH Loan"); and 2) two low interest loans in the estimates amounts of \$1,999,989 and
22 ^{\$1,627,983}~~\$1,632,835~~ for the replacement of incandescent lamps with LED signal modules by the
23 Department of Parking and Traffic (the "DPT Loans" and together with the SFGH Loan the
24 "Loans"); and,

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Mayor
Public Utilities Commission
BOARD OF SUPERVISORS

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1 financing for the acquisition, construction, rehabilitation, installation and/or improvement of
2 solar energy facilities and equipment, energy conservation facilities and equipment and/or
3 renewable energy facilities and equipment for various agencies, departments and/or
4 enterprises of the City (the "Approved Debt"); and,

5 WHEREAS, Acceptance of the Loans will count against the Approved Debt and not
6 increase the amount of Approved Debt; now, therefore, be it

7 RESOLVED, That the Board of Supervisors authorizes the General Manager of the
8 Public Utilities Commission and the Executive Director of the Department of Parking and
9 Traffic to apply for, accept and expend the Loans from the Energy Commission support peak
10 load reduction projects for City facilities; and be it

11 FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines,
12 that acceptance of the Loans: (1) are for projects which protect, preserve, or enhance water
13 resources or the environment; (2) based on the certification of the Controller, a copy of which
14 is on file with the Clerk of the Board of Supervisors in File No. 020420 , is the most cost
15 effective method of financing the lighting retrofit and LED lamp replacement projects; and (3)
16 does not increase the amount of Approved Debt for the Public Utilities Commission or the
17 City, and be it

18 FURTHER RESOLVED, That the amount of the Loans will be paid in full, plus interest
19 under the terms and conditions of the loan agreement between the City and the Energy
20 Commission, and the promissory note, copies of which are on file with the Clerk of the Board
21 of Supervisors in File No. 020420 ; and be it

22 FURTHER RESOLVED, That all actions heretofore taken by any appropriate official or
23 employee of the City with respect to the application, acceptance, and expenditure of the
24 Loans are hereby approved, confirmed and ratified.
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L. J. Klein / for

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Pat Martel
General Manager
San Francisco Public Utilities Commission

Willie L. Brown, Jr.

Willie L. Brown, Jr.
Mayor
City and County of San Francisco

Edward Harrington

Edward Harrington
Controller
City and County of San Francisco

Public Utilities Commission



City and County of San Francisco

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

Tails
Resolution

File Number: 020420

Date Passed:

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission and the Executive Director of the Department of Parking and Traffic to apply for, accept and expend low interest loans from the California Energy Commission to support peak load reduction projects for City facilities.

April 8, 2002 Board of Supervisors — ADOPTED

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

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I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.