FILE NO. 080317

RESOLUTION NO. 142-08

[Accept and Expend CEC PIER Grant Funds]

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a California Energy Commission Public Interest Energy Research Grant in the amount of \$995,791.

WHEREAS, San Francisco Public Utilities Commission (SFPUC) staff, in a joint venture with Metcalf and Eddy, submitted a \$1,000,000 grant application to the California Energy Commission (CEC) Public Interest Energy Research (PIER) Grant Program to demonstrate that newly developed technologies can recover waste fats, oil, and grease, to be converted to biofuel including ASTM grade biodiesel; and

WHEREAS, the CEC notified the SFPUC in March 2007 that the SFPUC Brown Grease Recovery and Biofuel Production Demonstration was awarded \$995,791 in grant funds; and

WHEREAS, Funding for the required matching funds of \$462,379 is available from the FY 07-08 and proposed FY 08-09 Wastewater Enterprise Operating Budgets; and

WHEREAS, Additional matching funds of \$749.319 will be donated in-kind through equipment loans and services provided by URS Engineering Corporation, Medcalf and Eddy, Recovery Solutions, Superior Process Technologies and WesTech Engineering; and

WHEREAS, The grant budget does not allow for indirect costs; and

WHEREAS, This grant does not include an Annual Salary Ordinance (ASO) Amendment; and

WHEREAS, In compliance with both the California Environmental Quality Act and the National Environmental Policy Act, the project is Categorically Exempt from the need to prepare either an environmental assessment or environmental impact statement; and,

Supervisor Carmen Chu **BOARD OF SUPERVISORS**

WHEREAS, The San Francisco Public Utilities Commission on February 26, 2008, adopted resolution no. 08-0017 authorizing the General Manager to request permission from the Board of Supervisors to accept and expend grant funds from the Public Interest Energy Research Program, as administered by the California Energy Commission; now, therefore, be it

RESOLVED, That the General Manager of the San Francisco Public Utilities Commission, or designee, is authorized to accept and expend grant funds totaling \$995,791 from the Public Interest Energy Research Program, as administered by the California Energy Commission, with required local matching in-kind funds of \$462,379 from the FYs 07/08 through 09/10 Wastewater Enterprise Operating Budgets; and to execute all required agreements.

Recommended: Department Head

and all and the address of the second Approved:

Approved: Controller

Public Utilities Commission BOARD OF SUPERVISORS

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Resolution

File Number: 080317

Date Passed:

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a California Energy Commission (CEC) Public Interest Energy Research (PIER) Grant in the amount of \$995,791.

March 25, 2008 Board of Supervisors - ADOPTED

Ayes: 10 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval Absent: 1 - Alioto-Pier File No. 080317

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I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board A Mayor Gavin Newsom

3.31.08

Date Approved

File No. 080317