FILE NO. 090283

RESOLUTION NO. 93-09

[Accept and Expend Department of Energy 700 Pennsylvania Avenue Grant Funds]

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a grant in the amount of \$610,080 from the U.S. Department of Energy through the Consolidated Appropriations Act of 2008 under the Energy Policy Act of 2005 (P.L. 109-58) for the Muni Ways & Structures Building (700 Pennsylvania Avenue) Solar Evaluation Project.

WHEREAS, The Energy Policy Act of 2005 (P.L. 109-58) was signed by President George W. Bush on August 8, 2005 and was the first omnibus energy legislation enacted in more than a decade; and,

WHEREAS, The Consolidated Appropriations Act of 2008 was signed by President George W. Bush on December 26, 2007 for which \$10,000,000 would be for grants for costeffective emission reduction projects such as the MUNI Ways and Structures Building Solar Evaluation Project; and,

WHEREAS, On February 10, 2009 through San Francisco Public Utilities Commission (SFPUC) Resolution 09-0028, the Commission authorized the General Manager or his designee to apply for, accept and expend a grant in the amount of \$610,080 for the design, installation, and evaluation of a photovoltaic system on the roof of the Municipal Railway's Ways and Structures Building located at 700 Pennsylvania Avenue; and,

WHEREAS, On June 30, 2008 the U.S. DOE approved a grant of \$610,080 for the aforementioned project; and,

WHEREAS, This grant does not create any new positions, and will not require an amendment to the Annual Salary Ordinance; and,

WHEREAS, The SFPUC proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budgets; now, therefore, be it

Supervisor Maxwell BOARD OF SUPERVISORS

Page 1 2/23/2009

1

2

RESOLVED, That the Board of Supervisors authorizes the San Francisco Public Utilities Commission to accept and expend \$610,080 in grant funds from the U.S. Department of Energy; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the San Francisco Public Utilities Commission or his designated staff to execute any documents required for the implementation of these grants, including any amendments, augmentations or extensions thereof; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budgets; and be it

FURTHER RESOLVED, That the General Manager of the San Francisco Public Utilities Commission, or his designee(s), is authorized to approve, sign and execute an agreement to hold the granting agencies harmless from liability arising out of the Project.

Recommended:

General Manager

Approved: <u>Mayor</u> Mayor

Approved

Controller

Public Utilities Commission BOARD OF SUPERVISORS



City and County of San Francisco

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

Tails

Resolution

File Number: 090283

Date Passed:

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a grant in the amount of \$610,080 from the U.S. Department of Energy through the Consolidated Appropriations Act of 2008 under the Energy Policy Act of 2005 (P.L. 109-58) for the Muni Ways & Structures Building (700 Pennsylvania Avenue) Solar Evaluation Project.

March 31, 2009 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090283

I hereby certify that the foregoing Resolution was ADOPTED on March 31, 2009 by the Board of Supervisors of the City and County of San Francisco.

hgela Calvillo erk f the Boa ayor Gav In Newsom

Date Approved