

147-09

FILE NO. 090326

RESOLUTION NO.

1 [Accept and Expend DWR Grant Funds]

2
3 **Resolution authorizing the San Francisco Public Utilities Commission to retroactively**
4 **accept and expend a California Department of Water Resources Grant in the amount of**
5 **\$517,500.**

6 WHEREAS, San Francisco Public Utilities Commission (SFPUC) staff participated in a
7 regional grant application to the California Department ^{of} Water Resources (DWR) for a
8 Regional High-Efficiency Clothes Washer Rebate program; and

9 WHEREAS, Zone 7 Water Agency (Zone 7) is the Contracting Agency responsible for
10 signing the grant agreement with DWR and disbursing grant funds to grant participants in
11 accordance with the Grant Agreement; and,

12 WHEREAS, the SFPUC's share of the grant is \$517,500; and,

13 WHEREAS, Funding for the required matching funding is available from the FY 08-09
14 and proposed 09-10 Water Enterprise Operating Budget; and

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

17 WHEREAS, The San Francisco Public Utilities Commission on February 10, 2009,
18 adopted resolution no. 09-0029 authorizing the General Manager to request permission from
19 the Board of Supervisors to retroactively accept and expend DWR grant funds; now,
20 therefore, be it

21 **RESOLVED**, That the General Manager of the San Francisco Public Utilities
22 Commission, or designee, is authorized to retroactively accept and expend grant funds
23 totaling ~~\$545,700~~ ^{\$517,500} from the California Department of Water Resources, through the
24 Contracting Agency Zone 7, for the aforementioned project and to execute all required
25 agreements; and, be it

Supervisor Maxwell
BOARD OF SUPERVISORS

4/13/09

4/13/09

1 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
2 indirect costs in the grant budget.

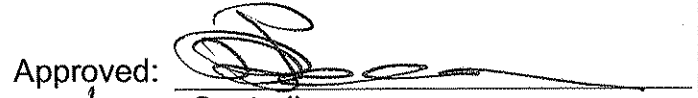
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4
5 Recommended:


Department Head

Approved:


Mayor

Approved:


for Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 090326

Date Passed:

Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a California Department of Water Resources Grant in the amount of \$517,500.

April 21, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell

Excused: 1 - Mirkarimi

File No. 090326

I hereby certify that the foregoing Resolution was ADOPTED on April 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

5/1/09

Date Approved

Kay Gulberg

Angela Calvillo
Clerk of the Board

[Signature]

Mayor Gavin Newsom