IAccept Grant - American Recovery and Reinvestment Act - \$875.957.1

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Note:

efficiency projects in the City.

Additions are single-underline italics Times New Roman; deletions are strikethrough italies Times New Roman. Board amendment additions are double underlined. Board amendment deletions are strikethrough normal.

WHEREAS, The California Energy Commission's State Energy Program provides funds to eligible local governments for cost-effective energy efficiency projects based on a competitive selection process; and

Resolution authorizing the Department of the Environment to accept a grant in the

through the Association of Bay Area Governments for the deployment of energy

amount of \$875,957 from the California Energy Commission's State Energy Program

WHEREAS, The City and County of San Francisco is eligible for funding under the California Energy Commission's State Energy Program; and

WHEREAS, The California Energy Commission's State Energy Program allows public agencies or non-profit entities to apply for funds on behalf of eligible local governments; and

WHEREAS. The San Francisco Department of the Environment collaborated with the Association of Bay Area Governments (ABAG) to submit a regional application to California Energy Commission's State Energy Program to implement the Retrofit Bay Area Program which includes energy efficiency projects in the City and County of San Francisco; and

WHEREAS, Based on the evaluation of applications, the California Energy Commission's State Energy Program selected the Association of Bay Area Governments (ABAG) to receive funding of \$10,750,000.00 for the Retrofit Bay Area Program; and

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WHEREAS, The City and County of San Francisco will receive \$875,957.00 to implement energy efficiency projects as part of Retrofit Bay Area; and

WHEREAS, The City and County of San Francisco recognizes that it is vital for local, regional, state, and federal agencies to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; reduce total energy usage; and improve energy efficiency; and

WHEREAS, The City and County of San Francisco has committed to an ongoing, coordinated effort to reduce the emissions that cause global warming, improve air quality, reduce waste, reduce energy use and save money; and

WHEREAS, The City and County of San Francisco is committed to reducing these community-wide greenhouse gas emissions by 20% below its1990 levels by 2012; and

WHEREAS, In 2004, San Francisco's Department of the Environment and Public Utilities Commission released a "Climate Action Plan for San Francisco" identifying transportation, energy efficiency, renewable energy, and solid waste measures that could achieve significant greenhouse gas reductions; and

WHEREAS, The Climate Action Plan called for implementing energy efficiency programs and projects throughout the City; and

WHEREAS, The City and County of San Francisco has considered the application of the California Environmental Quality Act (CEQA) to the implementation of the proposed projects funded through this grant; and

WHEREAS, All projects undertaken with this funding are in compliance with the California Environmental Quality Act (CEQA), California Public Resources Code Section 21000; and

WHEREAS, The grant budget includes provision for indirect costs of \$82,501; and

WHEREAS, The term of the grant will be from April 1, 2010 through March 31, 2012; now, be it

RESOLVED, The Board of Supervisors hereby authorizes ABAG to accept a grant award on behalf of the City and County of San Francisco and to enter into all necessary contracts and agreements, and amendments thereto, on its behalf to implement and carry out energy efficiency projects; and, be it

FURTHER RESOLVED, The Department of the Environment is authorized to furnish whatever additional information or assurances the funding agency may request in connection with this grant, and to execute any and all agreements necessary to carry out the purpose of the grant.

Ben Rosenfield Controller

RECOMMENDED:

By:

David Assmann, Acting Director Department of the Environment

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City and County of San Francisco Tails

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

Resolution

File Number:

100210

Date Passed: March 09, 2010

Resolution authorizing the Department of the Environment to accept a grant in the amount of \$875,957 from the California Energy Commission's State Energy Program, through the Association of Bay Area Governments, for the deployment of energy efficiency projects in the City.

March 09, 2010 Board of Supervisors - ADOPTED

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

Mirkarimi

Excused: 1 - Alioto-Pier

File No. 100210

I hereby certify that the foregoing Resolution was ADOPTED on 3/9/2010 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board