FILE NO. 110519

RESOLUTION NO. 20-11

[Accept and Expend Grant - Brown Grease Recovery and Biofuel Demonstration Project - \$951,500]

Resolution authorizing the Public Utilities Commission to retroactively accept and expend a grant administered by the U.S. Department of Energy in the amount of \$951,500 to conduct a brown grease recovery and biofuel demonstration project.

WHEREAS, The San Francisco Public Utilities Commission's Brown Grease Recovery and Biofuel Demonstration Project (the "Project") was chosen as a Congressionally Directed Project identified for funding from the Omnibus Appropriations Act of 2009 to demonstrate that newly developed technologies can recover waste fats, oil, and grease (FOG, a.k.a. "brown grease" or "trap grease") to be converted to biofuel including biodiesel; and

WHEREAS, The U.S. Department of Energy notified the SFPUC in June 2009 that the Project was awarded \$951,500 from the 2009 Omnibus Appropriations Act; and

WHEREAS, Required matching funds of \$951,500 have already been met through FY 09/10 and FY 10/11 Wastewater Enterprise Project Budgets; and

WHEREAS, The grant budget does not allow for indirect costs because there was no federally approved indirect cost rate for the SFPUC at the time of this award; and

WHEREAS, San Francisco Administrative Code Sec. 10.170-(d) states that if indirect costs are not allowed by the funding agency, this reason shall be stated in the authorizing resolution and upon approving the acceptance and expenditure, the Board of Supervisors may waive the requirement for inclusion of reimbursed costs; and,

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

**Supervisor Eric Mar ** BOARD OF SUPERVISORS WHEREAS, In compliance with the California Environmental Quality Act, the Project is Categorically Exempt from the need to prepare either an environmental assessment or an environmental impact statement; and

WHEREAS, The San Francisco Public Utilities Commission on January 11th, 2011, adopted resolution no. 11-0009 authorizing the General Manager to request permission from the Board of Supervisors to accept and expend Omnibus Appropriations Act funds from the U.S. Department of Energy for the Project; 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 \$951,500 from the Omnibus Appropriations Act, as administered by the U.S. Department of Energy, with required local matching in-kind funds of \$951,500 that have already been met through FY 09/10 and FY 10/11 Wastewater Enterprise Project Budgets; and to execute all required agreements; and, be it

FURTHER RESOLVED, that the Board of Supervisors waives the requirement for inclusion of reimbursement due to indirect costs, given that the funding agency does not allow for this reimbursement under the circumstances of this grant award; and be it

FURTHER RESOLVED, that the Public Utilities Commission is hereby authorized by the Board of Supervisors to retroactively accept and expend this grant, pursuant to Administrative Code Sec. 10.170-1

Approved:

n Mavoi

Recommended

Controller

**Supervisor Eric Mar ** BOARD OF SUPERVISORS

General Manager

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City and County of San Francisco Tails

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Resolution

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Date Passed: May 17, 2011

Resolution authorizing the Public Utilities Commission to retroactively accept and expend a grant administered by the U.S. Department of Energy in the amount of \$951,500 to conduct a brown grease recovery and biofuel demonstration project.

May 09, 2011 City Operations and Neighborhood Services Committee - RECOMMENDED..

May 17, 2011 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

Excused: 1 - Campos

File No. 110519

I hereby certify that the foregoing Resolution was ADOPTED on 5/17/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Edwin Let

Date Approved