

1 [Accept and Expend Grant - Bay Area Regional Energy Network - \$931,000]

2  
3 **Resolution authorizing the Department of the Environment to retroactively accept and**  
4 **expend a grant of \$931,000 from the Association of Bay Area Governments to perform**  
5 **various activities as part of a Bay Area Regional Energy Network energy efficiency**  
6 **program for the period of January 1, 2013, through December 31, 2014.**

7  
8 WHEREAS, The City and County of San Francisco (City) is a member of the  
9 Association of Bay Area Governments (ABAG); and

10 WHEREAS, ABAG has been awarded up to \$26.5 million by decision of the California  
11 Public Utilities Commission (CPUC) in Decision 12-11-015 to operate the Bay Area Regional  
12 Energy Network program (BayREN) in all of its member counties; and

13 WHEREAS; ABAG is receiving the ratepayer funds of \$26.5 million through a contract  
14 with PG&E where PG&E is acting only as a fiscal manager and the CPUC provides oversight  
15 of the program content; and

16 WHEREAS, BayREN has proposed programs to provide technical assistance and  
17 financing in the residential sector and education and training for construction contractors and  
18 building code officials; and

19 WHEREAS, The Department of the Environment has played a key role in the  
20 development of the concepts and plans for all the elements of the BayREN program; and

21 WHEREAS, The Department of Environment is already performing energy efficiency  
22 programs for greenhouse gas reductions providing assistance in the residential sector and  
23 creating local jobs; and

1 WHEREAS, The Department of the Environment has built upon its experience with  
2 building codes to play the lead role in the development of the Codes and Standards  
3 component of the BayREN; and

4 WHEREAS, The Board of Supervisors has adopted goals for reductions in greenhouse  
5 gas emissions; and

6 WHEREAS, This program will help achieve those greenhouse gas reduction goals; and

7 WHEREAS, The term of this grant is from January 1, 2013 to December 31, 2014; and

8 WHEREAS, The grant allows for indirect costs of \$257,262 included in the budget; and

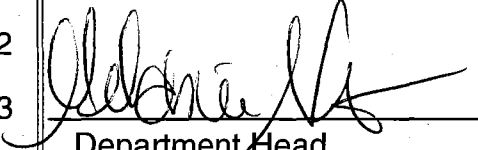
9 WHEREAS, A request for retroactive approval is being sought because the Department  
10 of the Environment was not notified of the grant award until February 12, 2013; and

11 WHEREAS, The grant does not require an Annual Salary Ordinance (ASO)  
12 amendment; now therefore, be it

13 RESOLVED, That the Board of Supervisors authorizes the Director of the Department  
14 of the Environment to accept and expend a grant in the amount of \$931,000 from ABAG to  
15 implement BayREN activities in San Francisco; and be it

16 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the  
17 Department of the Environment to accept and expend additional funds in the case that ABAG  
18 decides to assign additional BayREN tasks for activities in San Francisco.

19  
20  
21 Recommended:

22   
23 Department Head  
24  
25

Approved:   
Mayor

Approved:   
Controller, Grant Division

Supervisor Mar  
BOARD OF SUPERVISORS



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 130383

**Date Passed:** May 14, 2013

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant of \$931,000 from the Association of Bay Area Governments to perform various activities as part of a Bay Area Regional Energy Network energy efficiency program for the period of January 1, 2013, through December 31, 2014.

May 08, 2013 Budget and Finance Sub-Committee - RECOMMENDED

May 14, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130383

I hereby certify that the foregoing  
Resolution was ADOPTED on 5/14/2013 by  
the Board of Supervisors of the City and  
County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor

Date Approved