[Accept and Expend Grant - Water Research Foundation; Water Environment and Reuse Foundation; U.S. Bureau of Reclamation - Implementation of a Decentralized Purified Water Pilot - \$400,000]

Resolution authorizing the San Francisco Public Utilities Commission General Manager to accept and expend grants in the amounts of \$100,000 from the Water Research Foundation, \$100,000 from the Water Environment and Reuse Foundation, and \$200,000 from the U.S. Bureau of Reclamation for a total of \$400,000 toward the implementation of a decentralized purified water pilot project in San Francisco.

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) remains committed to exploring alternative water supply options; and

WHEREAS, Purified water presents a potential water supply alternative that is drought proof and local; and

WHEREAS, The SFPUC has applied for and been awarded grants from 1) the Water Research Foundation (WRF) (\$100,000), 2) the Water Environment & Reuse Foundation (WE&RF) (\$100,000), and 3) the U.S. Bureau of Reclamation (USBR) (\$200,000); and

WHEREAS, Adoption of this Resolution does not constitute a "project" under California Environmental Quality Act Guidelines Section 15378 because there would be no physical change in the environment; and

WHEREAS, The grant match requirement is \$300,000 in cash and \$100,000 in in-kind services from the SFPUC, a portion of which will be allocated to public outreach; and

WHEREAS, Services are anticipated to begin in November 2016 and end in August of 2018 and the total duration of this agreement is 21 months; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from Project No. CUW278 – Potable Reuse; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the SFPUC to accept and expend grants awarded by the Water Research Foundation (\$100,000), the Water Environment & Reuse Foundation (\$100,000), and the U.S. Bureau of Reclamation (\$200,000).

Recommended:

HARLAN L. KELLY, JR.

General Manager of the SFPUC

Acting General MSR.

Approved:

EDWIN M. LEE

Mayor

Approved:

BEN AOSENFIELD

Controller



City and County of San Francisco Tails

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

Resolution

File Number: 161244

Date Passed: December 13, 2016

Resolution authorizing the San Francisco Public Utilities Commission General Manager to accept and expend grants in the amounts of \$100,000 from the Water Research Foundation, \$100,000 from the Water Environment and Reuse Foundation, and \$200,000 from the U.S. Bureau of Reclamation for a total of \$400,000 toward the implementation of a decentralized purified water pilot project in San Francisco.

December 07, 2016 Budget and Finance Committee - RECOMMENDED

December 13, 2016 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang and

Yee

Vacant: 1 - District 8

File No. 161244

I hereby certify that the foregoing Resolution was ADOPTED on 12/13/2016 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

Date Approved