

1 [Accept and Expend Grant - Department of Water Resources Grant, Harding Park Recycled
2 Water Project - \$2,114,000]

3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**
4 **expend a Department of Water Resources administered grant in the amount of**
5 **\$2,114,000 for implementation of the Harding Park Recycled Water Project.**

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7 WHEREAS, on October 30, 2008 the Commission approved the Phased Water
8 System Improvement Program Variant (Phased WSIP Variant) in Commission Resolution
9 No. 08-0200; and

10 WHEREAS, the Phased WSIP Variant included the development of 10 million
11 gallons per day (gpd) of recycled water, groundwater, and conservation in San Francisco by
12 2018; and

13 WHEREAS, the SFPUC is implementing recycled water projects to help meet the 10
14 mgd goal by 2018; and

15 WHEREAS, by replacing potable water currently used for irrigation of Harding Park
16 and Fleming golf courses with recycled water, dependence on the SFPUC's Regional Water
17 System will be reduced; and

18 WHEREAS, the Harding Park Recycled Water Project is a joint project between the
19 City of Daly City and the SFPUC through which an annual average of 0.23 mgd of tertiary
20 treated recycled water will be provided to the Harding Park and Fleming golf courses for
21 irrigation purposes; and

22 WHEREAS, a Final Program Environmental Impact Report and a Mitigation,
23 Monitoring, and Reporting Program were adopted by the Commission on October 30, 2008
24 by Resolution No. 08-200; and

25 WHEREAS, on behalf of numerous local public agencies including the SFPUC, the

1 Bay Area Clean Water Agencies (BACWA) applied for a Proposition 84 Integrated Regional
2 Water Management Grant from the State of California, Department of Water Resources
3 (DWR) to help fund the implementation and operation of various regional water conservation,
4 water recycling, ecosystem restoration, green infrastructure, and flood management-
5 watershed projects to be carried out the participating agencies; and

6 WHEREAS, DWR awarded BACWA a grant of \$30,093,592 in State funds and over
7 \$80,000,000 in matching funds. Each of the participating agencies is responsible for the cost
8 sharing match of at least 25% required under the DWR agreement with BACWA; and

9 WHEREAS, DWR and BACWA have entered into Grant Agreement No. 4600009715
10 whereby State grant funds will be disbursed by DWR to BACWA, the fiscal agent for the grant
11 funds, on a reimbursement basis; and

12 WHEREAS, the State permits BACWA to disburse State grant funds to Participating
13 Agencies; and

14 WHEREAS, BACWA wishes to pass State grant funds through to the SFPUC to use in
15 the implementation of the Harding Park Recycled Water Project to carry out the purposes of
16 the State grant; and

17 WHEREAS, the SFPUC desires to receive State Grant funds, and is willing to
18 cooperate in fulfilling BACWA's obligations under the State grant requirements; and

19 WHEREAS, the SFPUC and BACWA desire to enter into a grant implementation
20 agreement in which BACWA agrees to disburse the grant funds to the SFPUC for
21 implementation of the Harding Park Recycled Water Project in accordance with the provisions
22 of the implementation agreement; and

23 WHEREAS, the SFPUC's total estimated project cost is \$7,436,000, of which
24 \$2,114,000 will be provided through State grant funds, with the SFPUC's estimated cost share
25 being \$5,322,000; and

1 WHEREAS, the State grant funds for the implementation of the Harding Park
2 Recycled Water Project are not to exceed \$2,114,000; and

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

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

9 WHEREAS, the SFPUC cost share funds for implementation of the Harding Park
10 Recycled Water Project are available in WSIP Project CUW30204; and

11 WHEREAS, The San Francisco Public Utilities Commission on July 24, 2012, adopted
12 resolution no. 12-10134 authorizing the General Manager of the San Francisco Public Utilities
13 Commission to negotiate and execute an agreement with the Bay Area Clean Water Agencies
14 for the purpose of disbursing State grant funds to the San Francisco Public Utilities
15 Commission for implementation of Harding Park Recycled Water Project in an amount not to
16 exceed \$2,114,000 with estimated matching funds of \$5,322,000 (costs incurred since
17 October 2008) available in WSIP Project CUW30204, now, therefore, be it

18 RESOLVED, That the General Manager of the San Francisco Public Utilities
19 Commission, or designee, is authorized to accept and expend grant funds totaling an amount
20 not exceed \$2,114,000, with estimated matching funds of \$5,322,000 (costs incurred since
21 October 2008) available in WSIP Project CUW30204; and, be it

22 FURTHER RESOLVED, That the General Manager of the San Francisco Public
23 Utilities Commission, or designee, is authorized to execute an Agreement with the Bay
24 Area Clean Water Agencies for the purpose of disbursing State grant funds to the San
25 Francisco Public Utilities Commission for implementation of the Harding Park Recycled

1 Water Project in an amount not exceed \$2,114,000, with estimated matching funds of
2 \$5,322,000 (costs incurred since October 2008) available in WSIP Project CUW30204; and,
3 be it

4 FURTHER RESOLVED, that the Board of Supervisors waives the requirement for
5 inclusion of reimbursement due to indirect costs, given that the funding agency does not allow
6 for this reimbursement under the circumstances of this grant award.

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8 Approved: _____

9 Mayor

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11 Recommended _____ Approved: _____

12 General Manager Controller

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