

1 [Accept and Expend DWR Water Use Efficiency Grant Funds]

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3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**
4 **expend a DWR Water Use Efficiency Grant in the amount of \$200,000.**

5 WHEREAS, the Department of Water Resources (DWR) announced the availability of
6 \$35 million in State funds from the Water Use Efficiency Grant Program for agricultural and
7 urban grants to implement water use efficiency projects; and

8 WHEREAS, The SFPUC applied for grant funding through the DWR Water Use
9 Efficiency Grant Program for the High Efficiency Toilet (HET) Low-Income Direct Install
10 Program to replace 1,000 high-volume toilets in the homes of low-income residents with HET
11 models to save approximately 725 acre-feet of water over a 20-year period ; and,

12 WHEREAS, DWR notified the SFPUC in July 2007 that it had approved a grant award
13 of \$200,000; and

14 WHEREAS, the SFPUC received the final grant agreement in January 2008 ; and

15 WHEREAS, The grant budget does not allow for indirect costs; and

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

18 WHEREAS, The San Francisco Public Utilities Commission on October 9, 2007,
19 adopted resolution no. 08-0022 authorizing the General Manager to request permission from
20 the Board of Supervisors to accept and expend DWR Water Use Efficiency grant funds; now,
21 therefore, be it

22 RESOLVED, That the General Manager of the San Francisco Public Utilities
23 Commission, or designee, is authorized to accept and expend \$200,000 in DWR Water Use
24 Efficiency grant funds for the aforementioned project and to execute all required agreements;
25 and, be it

1 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
2 indirect costs in the grant budget.

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5 Recommended: _____
6 Department Head

Approved: _____
Mayor

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Approved: _____
8 Controller

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