

1 [Accept-Expend Grant]

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3 **Resolution authorizing the Public Utilities Commission to accept and expend a grant in**
4 **the amount of \$250,000 from the California Dental Association Foundation, Inc. for the**
5 **design and construction of the Sunol Valley Fluoridation Facility.**

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7 WHEREAS, the grant will provide for the partial reimbursement of San Francisco Public
8 Utilities Commission (SFPUC) expenses associated with the design and construction of the
9 Sunol Valley Fluoridation Facility (SVFF); and,

10 WHEREAS, the SFPUC is required to fluoridate the San Francisco distribution system
11 to comply with Title 22 of the California Code of Regulations; and,

12 WHEREAS, the 1-year Fluoridation Feasibility Study conducted by the SFPUC, which
13 included an engineering/technical evaluation and a comprehensive public outreach program,
14 was closely coordinated with the Bay Area Water Users Association (BAWUA); and,

15 WHEREAS, per Resolution No. 02-0021 (January 22, 2002), the Public Utilities
16 Commission approved the SFPUC Fluoridation Improvements Project (or SVFF); and,

17 WHEREAS, the final engineering design of the SVFF, which was initiated by the
18 SFPUC Utilities Engineering Bureau in May 2002, will be completed in January 2003; and,

19 WHEREAS, the estimated total cost for the design and construction of the SVFF is
20 \$2.8 million and is fully funded in the existing Capital Improvement Program; and,

21 WHEREAS, per Resolution No. 02-0159 (August 13, 2002), the Public Utilities
22 Commission approved the acceptance of \$250,000 in grant funding from the California Dental
23 Association Foundation, Inc. for partial reimbursement of the design and construction of the
24 SVFF; and authorized the SFPUC General Manager to seek final approval of that grant
25 funding from the Board of Supervisors; and,

1 WHEREAS, the SFPUC proposes to maximize use of available grant funds on program
2 expenditures by not including indirect costs in the grant budget; now, therefore, be it

3 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
4 the grant budget; and be it

5 FURTHER RESOLVED, That the General Manager of the SFPUC be authorized to
6 accept and expend a grant of \$250,000 from the California Dental Association Foundation,
7 Inc. for the design and construction of the SVFF.

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9 Recommended: Approved: _____
10 Mayor

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12 Department Head Approved: _____
13 Controller

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