

1 [Accept and Expend Grant – Cesar Chavez Sewer System Improvement - \$669,000]

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3 **Resolution authorizing the Public Utilities Commission to accept and expend a grant**
4 **administered by the U.S. Environmental Protection Agency in the amount of \$669,000**
5 **for the Cesar Chavez Sewer System Improvement Project.**

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7 WHEREAS, The U.S. EPA is authorized to award Federal Grants under the
8 Department of the Interior, Environment, and Related Agencies Appropriations Act of 2006
9 and 2008; and

10 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) in August 2006
11 was awarded a \$477,900 Grant funded through the Appropriation Act of 2006 to support
12 construction of a combined sewer/ stormwater system along Cesar Chavez Street, as part of
13 the Cesar Chavez Street Sewer System Improvement Project (the Project); and

14 WHEREAS, The San Francisco Board of Supervisors authorized the SFPUC to accept
15 and expend the \$477,900 EPA grant under Resolution No. 711-06 (File No. 061492) on
16 December 12, 2006; and

17 WHEREAS, The Board of Supervisor’s Resolution No. 711-06 required completion of
18 environmental review under the California Environmental Quality Act (CEQA), CEQA
19 Guidelines prior to authorizing the expenditure of Federal Grant Funds; and

20 WHEREAS, The SFPUC requested an additional \$669,000 in Federal Grant Funds
21 from the Appropriation Act of 2008 to support Project No. CENMSCIC11, Cesar Chavez
22 Street Sewer System Improvement Project; and

23 WHEREAS, The U.S. EPA notified the SFPUC in June 2010 that it approved a grant
24 award of \$669,000 in Federal Funds to the Project through an amendment to the existing EPA
25 Grant Agreement;

1 WHEREAS, Matching funds of 45% of the total project costs (or \$938,373) are required
2 according to the Appropriations Act which authorized the Project; and

3 WHEREAS, Funding for the required matching funding is available from Wastewater
4 Enterprise CIP Project No. CENMSCIC11; and

5 WHEREAS, The Board of Supervisors adopted findings under the CEQA Guidelines
6 and San Francisco Administrative Code Chapter 31, including adoption of a mitigation
7 monitoring and reporting program, related to the funding of Project No. CENMSCIC11 and
8 directed the Clerk of the BOS to notify the Controller of this action, and authorized the SFPUC
9 to expend Federal Grant in the amount of \$477,900 from the EPA by Resolution No. 411-10
10 (File No. 100930) on August 10, 2010; and

11 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; and

12 WHEREAS, The grant does not require an Annual Salary Ordinance (ASO)
13 Amendment; and

14 WHEREAS, The San Francisco Public Utilities Commission on July 27, 2010, adopted
15 resolution no. 10-0127 authorizing the General Manager to request permission from the Board
16 of Supervisors to accept and expend the additional Grant Funds totaling \$669,000 from the
17 Consolidated Appropriation Act of 2008, as administered by the EPA; now, therefore, be it

18 RESOLVED, That the General Manager of the San Francisco Public Utilities
19 Commission is authorized to accept and expend a U.S. EPA administered grant in the amount
20 of \$669,000 from the Consolidated Appropriation Act of 2008, for the aforementioned Project
21 and to execute any and all documents necessary therefore; and, be it

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

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4 Recommended: _____ Approved: _____
5 GM, SFPUC Mayor

6 Approved: _____
7 Controller

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