

1 [Accept and Expend EPA Grant Funds]

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3 **Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to**
4 **accept and expend a United States Environmental Protection Agency (US EPA) Grant in**
5 **the amount of \$8,119,150 for a Contamination Warning System Demonstration Pilot**
6 **Project.**

7 WHEREAS, In September 2007 SFPUC staff submitted a \$8,119,150 grant application
8 to the United States Environmental Protection Agency for implementation of a Contamination
9 Warning System Demonstration Pilot Project; and

10 WHEREAS, The US EPA notified the SFPUC in November 2007 that its application
11 was awarded \$8,119,150 grant funds; and

12 WHEREAS, the SFPUC received the final grant award offer in March 2008 for the
13 implementation of a Contamination Warning System Demonstration Pilot Project; and

14 WHEREAS, Funding for the required matching funding is available from the FY 07-08
15 and proposed FY 08-09 Water Enterprise Operating Budgets; and

16 WHEREAS, In compliance with the California Environmental Quality Act (CEQA) the
17 project is Categorically Excluded (CATEX) from the need to prepare either an environmental
18 assessment or environmental impact statement; and

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


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


22 WHEREAS, The San Francisco Public Utilities Commission on April 8, 2008, adopted
23 resolution no. 08-0067 authorizing the General Manager to request permission from the Board
24 of Supervisors to accept and expend EPA grant funds; now, therefore, be it

1 RESOLVED, That the General Manager of the San Francisco Public Utilities
2 Commission, or designee, is authorized to accept and expend \$8,119,150 in grant funds
3 through the United States Environmental Protection Agency, for the aforementioned project
4 and to execute all required agreements; and, be it

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

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9 Recommended:  POK
10 Department Head

Approved:  Mayor

11
12 Approved:  Controller
13 for



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
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Tails Resolution

File Number: 080615

Date Passed:

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a United States Environmental Protection Agency (US EPA) grant in the amount of \$8,119,150 for a Contamination Warning System Demonstration Pilot Project.

June 3, 2008 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080615

I hereby certify that the foregoing Resolution was ADOPTED on June 3, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

6.11.08
Date Approved

Mayor Gavin Newsom