

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 19-0194

WHEREAS, On April 17, 2009, this Commission authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a Memorandum of Understanding (MOU) with the San Francisco Local Agency Formation Commission (SF LAFCo) to allocate Power Enterprise Funds for reimbursement for SF LAFCo services related to the Community Choice Aggregation (CCA) Program, called CleanPowerSF, from Fiscal Year 2008-09 through 2010-11; and

WHEREAS, On April 24, 2009, the SFPUC and the SF LAFCo Commission adopted the MOU for Fiscal Year 2008-09 through 2010-11;

WHEREAS, Amendment No. 1, for the MOU extended the collaborative working relationship between the SFPUC and the SF LAFCo through FY 2014-2015; and

WHEREAS, Amendment No. 2, for the MOU extended the collaborative working relationship between the SFPUC and the SF LAFCo through FY 2016-2017; and

WHEREAS, Amendment No. 3, for the MOU extended the collaborative working relationship between the SFPUC and the SF LAFCo through FY 2018-2019; and

WHEREAS, Amendment No. 4, for the MOU is being requested to extend the collaborative working relationship between the SFPUC and the SF LAFCo through FY 2019-2020; and

WHEREAS, Funds identified in the MOU between the SFPUC and SF LAFCo will continue to be available from Project No. 519782 – CCA Project LAFCO-HHP, subject to budget and appropriation procedures; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 4 to the Power Enterprise, CCA Project-funded MOU between the SFPUC and the SF LAFCo; and authorizes the General Manager of the SFPUC to execute this amendment, with a term extension of one (1) year, for a total agreement duration of twelve (12) years through Fiscal Year 2019-2020; and be it

FURTHER RESOLVED, That this Commission authorizes the General Manager to submit the proposed amendment to the Board of Supervisors for approval pursuant to Charter Section 9.118 because the term of the agreement has exceeded 10 years.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of May 14, 2019.



Secretary, Public Utilities Commission