

1 [Second Extension Agreement - Long Term Power Sales - Turlock Irrigation District]

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3 **Resolution approving a Second Extension Agreement between the City and County of**  
4 **San Francisco, acting by and through its Public Utilities Commission, and the Turlock**  
5 **Irrigation District, to extend the term of the existing Long Term Power Sales Agreement**  
6 **to the earlier of the approval of a replacement agreement by both parties, or June 30,**  
7 **2017.**

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9 WHEREAS, Section 9(l) of the Raker Act obligates the City and County of San  
10 Francisco to sell or supply excess Hetch Hetchy electrical energy, upon request, to the  
11 Turlock Irrigation District (TID) for the District’s municipal public purposes and irrigation  
12 pumping needs; and

13 WHEREAS, On April 14, 2005, by Resolution No. 05-0055, the San Francisco Public  
14 Utilities Commission (SFPUC) authorized its General Manager to execute the Amended and  
15 Restated Long Term Power Sales Agreement (ARLTPSA) between the City and County of  
16 San Francisco and TID; and

17 WHEREAS, The ARLTPSA became effective on February 14, 2004, and expires on  
18 June 30, 2015; and

19 WHEREAS, The Parties agreed that additional time was necessary to reach a final  
20 agreement on the terms and conditions of a new agreement; and

21 WHEREAS, On April 28, 2015, per Resolution No. 15-0100, the SFPUC approved an  
22 Extension Agreement with TID and authorized its General Manager to execute the Extension  
23 Agreement; and

24 WHEREAS, On June 18, 2015, by Resolution No. 227-15 this Board approved an  
25 Extension Agreement with TID, and

1           WHEREAS, The parties made much progress during the one-year extension but have  
2 agreed that additional time is necessary to reach final agreement on the terms and conditions  
3 of a new agreement; and

4           WHEREAS, On May 24, 2016, by Resolution No. 16-0102, the SFPUC approved a  
5 Second Extension Agreement with TID and authorized its General Manager to execute the  
6 Second Extension Agreement; now therefore, be it

7           RESOLVED, That this Board hereby approves the Second Extension Agreement  
8 between the City and County of San Francisco and TID, and authorizes the General Manager  
9 of the SFPUC to execute this Extension Agreement, pursuant to Charter, Section 9.118; and,  
10 be it

11           FURTHER RESOLVED, That within thirty (30) days of the Extension Agreement being  
12 fully executed by all parties the SFPUC shall provide the final Extension Agreement to the  
13 Clerk of the Board for inclusion into the official file.

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