

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 08-0223

WHEREAS, in December 1999 the City and the Santa Clara Valley Water District (SCVWD) entered into separate agreements to (1) develop and (2) operate and maintain the Intertie; and

WHEREAS, since being put into service it has become clear that the Intertie may be more efficiently operated and maintained and that flexibility to choose between the Parties to do so is desirable; and

WHEREAS, the City is now undertaking its Water System Improvement Program, which places high burdens on current City operations personnel; and

WHEREAS, changes to the operation and maintenance provisions require that the Agreement be amended; and

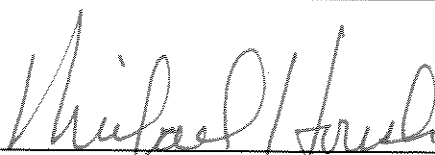
WHEREAS, implementation of the amendment will reduce the burden on City operations personnel and will have no fiscal impact;

WHEREAS, the term of the amendment is anticipated to begin on January 1, 2009 and end on December 31, 2013 and the total duration of this agreement is sixty (60) months; now, therefore, be it

RESOLVED, That this Commission hereby (1) authorizes the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a First Amendment to the Agreement between the SFPUC and SCVWD for operation and maintenance of the Intertie to transfer maintenance responsibility from the SFPUC to SCVWD, and (2) recommends the Board of Supervisors approve the First Amendment pursuant to Charter section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of

December 9, 2008


Secretary, Public Utilities Commission