

FILE NO. 041319

RESOLUTION NO. 634-04

1 [Authorize the San Francisco Public Utilities Commission General Manager to execute the  
2 First Amendment to the Sewer Service Utility Contract with The Presidio Trust for the purpose  
3 of extending the contract term by ~~twelve (12)~~ six (6) months through ~~September~~ March 30,  
4 2005.]

5 **Resolution authorizing the San Francisco Public Utilities Commission General Manager**  
6 **to execute the First Amendment to the Sewer Service Utility Contract**  
7 **(No. 1443CX061094018) with The Presidio Trust for the purpose of extending the**  
8 **existing contract term by ~~twelve (12)~~ six (6) months through ~~September~~ March 30, 2005.**

9 WHEREAS, On September 28, 1994, the City and County of San Francisco and the  
10 National Park Service entered into Sewer Service, Utility Contract No. 1443CX061094018 for  
11 The Presidio; and

12 WHEREAS, The term of Sewer Service, Utility Contract No. 1443CX061094018 is set  
13 to expire on September 30, 2004; and

14 WHEREAS, The SFPUC and The Presidio Trust require additional time to prepare and  
15 negotiate a new sewer service contract prior to the expiration of the existing sewer service  
16 contract; and

17 WHEREAS, The negotiation of the new sewer service contract between the SFPUC  
18 and The Presidio Trust may include, but is not limited to, the discussion of the following  
19 mutually-beneficial systems augmentations (1) expansion of The Presidio Trust recycled  
20 water program to provide irrigation water to the San Francisco Recreation & Park Department  
21 facilities at the Marina Green and the Palace of Fine Arts, (2) establishment of inter-tie  
22 facilities to increase reliability of both agencies' water systems, (3) development of a Presidio  
23 Trust reservoir rehabilitation project to provide increased storage capacity for The Presidio  
24 Trust and provide San Francisco with additional fire protection; (4) identification of joint  
25

1 stewardship responsibilities for the Lobos Creek Watershed; and (5) development of a sewer  
2 capacity fee schedule for new developments within the jurisdiction of The Presidio Trust; and

3 WHEREAS, The First Amendment to the Sewer Service, Utility Contract  
4 (No. 1443CX061094018) is on file with the Clerk of the Board of Supervisors in File  
5 No. 041319; and

6 WHEREAS, Pursuant to the San Francisco Charter, execution of this contract  
7 amendment requires Board of Supervisors approval; and

8  
9 WHEREAS, On September 14, 2004 the SFPUC passed Resolution No. 04-0149  
10 urging the San Francisco Board of Supervisors to approve the execution of The First  
11 Amendment to the Sewer Service, Utility Contract (No. 1443CX061094018), now, therefore,  
12 be it

13 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco  
14 Public Utilities Commission General Manager to execute the First Amendment to the Sewer  
15 Utility Service Contract (No. 1443CX061094018) with The Presidio Trust for the purpose of  
16 extending the original contract term for ~~twelve (12)~~ six (6) months through ~~September~~ March  
17 30, 2005 to provide additional time for the San Francisco Public Utilities Commission and The  
18 Presidio Trust to re-negotiate a sewer service utility contract.



# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Tails Resolution

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**File Number:** 041319

**Date Passed:**

Resolution authorizing the San Francisco Public Utilities Commission General Manager to execute the First Amendment to the Sewer Service Utility Contract (No. 1443CX061094018) with The Presidio Trust for the purpose of extending the existing contract term by six (6) months through March 30, 2005.

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September 28, 2004 Board of Supervisors — REFERRED: Finance and Audits Committee

October 19, 2004 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

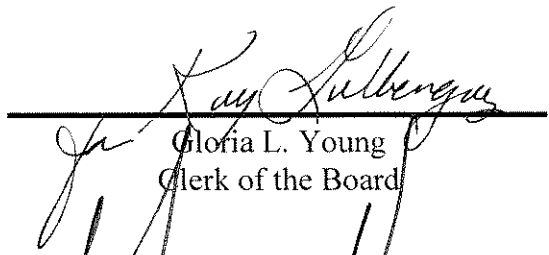
File No. 041319

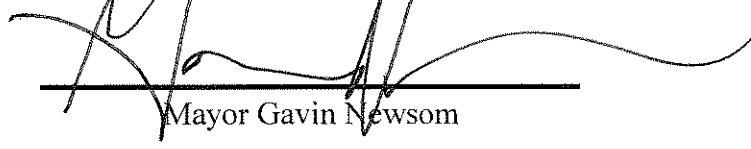
I hereby certify that the foregoing Resolution was ADOPTED on October 19, 2004 by the Board of Supervisors of the City and County of San Francisco.

OCT 22 2004

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Date Approved

  
Gloria L. Young  
Clerk of the Board

  
Mayor Gavin Newsom