

1 [Accept and Expend Grant - American Recovery and Reinvestment Act GreenFinanceSF -  
2 \$2,080,000]

3 **Resolution amending Resolution No. 59-10 retroactively to substitute the Public**  
4 **Utilities Commission for the Department of the Environment as the department**  
5 **authorized to accept and expend a grant in the amount of \$2,080,000 from the**  
6 **California Energy Commission's State Energy Program to provide financial assistance**  
7 **for GreenFinanceSF, the City and County of San Francisco's municipal financing**  
8 **program for energy and water retrofits of privately-owned buildings, and ratifying**  
9 **actions previously taken.**

10  
11 NOTE: Additions are single-underline italics Times New Roman;  
12 deletions are ~~strike-through italics Times New Roman~~.  
13 Board amendment additions are double-underlined;  
14 Board amendment deletions are ~~strikethrough-normal~~.

15 Section 1. Board of Supervisors Resolution No. 59-10 is hereby amended, to read as  
16 follows:

17 WHEREAS, The City and County of San Francisco (the "City") recognizes that it is vital  
18 for local, regional, state, and federal agencies to stimulate the economy; create and retain  
19 jobs; reduce fossil fuel emissions; reduce total energy usage; and improve energy efficiency;  
20 and

21 WHEREAS, The City has committed to an ongoing, coordinated effort to reduce the  
22 emissions that cause global warming, improve air quality, reduce waste, reduce energy use  
23 and save money; and

24 WHEREAS, The City is committed to reducing these community-wide greenhouse gas  
25 emissions by 20% below its 1990 levels by 2012; and

1           WHEREAS, In 2004, San Francisco's Department of the Environment ("SFE") and  
2 Public Utilities Commission ("SFPUC") released a "Climate Action Plan for San Francisco"  
3 identifying transportation, energy efficiency, renewable energy, and solid waste measures that  
4 could achieve significant greenhouse gas reductions; and

5           WHEREAS, The Climate Action Plan called for implementing energy efficiency  
6 programs and projects throughout the City; and

7           WHEREAS, This Board of Supervisors further finds and declares that growing  
8 population, climate change, and the need to protect and grow the City's economy while  
9 protecting and restoring fish and wildlife habitats makes it essential that the City and County  
10 manage its water resources as efficiently as possible; and

11           WHEREAS, Reduced water use through conservation provides significant energy and  
12 environmental benefits, and can help protect water quality, improve streamflows, and reduce  
13 greenhouse gas emissions; and

14           WHEREAS, The California Energy Commission's ("CEC") State Energy Program (the  
15 "State Energy Program") will provide funds to eligible local governments to assist in the  
16 development of financing programs to stimulate the implementation cost-effective renewable  
17 energy, energy efficiency and water efficiency projects based on a competitive selection  
18 process; and

19           WHEREAS, The State Energy Program has been funded as part of the American  
20 Recovery and Reinvestment Act; and

21           WHEREAS, The City and County of San Francisco is eligible for funding under the  
22 State Energy Program; and

23           WHEREAS, This Board of Supervisors has adopted legislation necessary to form an  
24 opt-in Mello-Roos special tax district and to establish legal mechanisms and policies to govern  
25

1 the implementation of a municipal financing program for retrofits of privately-owned buildings,  
2 known as GreenFinanceSF; and

3 WHEREAS, SFPUC staff, working in conjunction with SFE and the Controller's Office  
4 of Public Finance, submitted an application for State Energy Program financial assistance on  
5 behalf of the City and GreenFinanceSF; and

6 WHEREAS, On February 10, 2010, the CEC announced the awards under the State  
7 Energy Program, which included an award of up to \$2,080,000 for GreenFinanceSF; and

8 WHEREAS, In its Resolution No. 008-10, this Board of Supervisors identified SFE as  
9 the administrator of the GreenFinanceSF program on behalf of the City; and

10 WHEREAS, SFE will collaborate with SFPUC and the Controller's Office of Public  
11 Finance to ensure the successful implementation of the GreenFinanceSF program in general  
12 and the expenditure of State Energy Program funds in particular; and

13 WHEREAS, The City and County of San Francisco has considered the application of  
14 the California Environmental Quality Act (CEQA) to the implementation of the proposed  
15 GreenFinanceSF program and the utilization of the State Energy Program grant; and

16 WHEREAS, As described in the GreenFinanceSF application, the program will assist  
17 in the financing of energy- and water-saving retrofits of existing structures in conformance with  
18 existing building codes; provide incentive payments for qualifying retrofit projects; and monitor  
19 and evaluate environmental performance of projects; and

20 WHEREAS, All projects undertaken with this funding are in compliance with the  
21 California Environmental Quality Act (CEQA), California Public Resources Code Section  
22 21000; and

23 WHEREAS, The term of the State Energy Program grant will be from March 15, 2010  
24 through March 31, 2012; now, therefore, be it

1 RESOLVED, That this Board of Supervisors hereby authorizes the General Manager of  
2 the Public Utilities Commission ~~the Executive Director of SFE~~ to accept a State Energy Program  
3 grant award on behalf of the City, and to enter into all necessary contracts and agreements,  
4 and amendments thereto, on its behalf to implement and carry out the GreenFinanceSF  
5 municipal financing program project as generally described above and as further detailed in  
6 the GreenFinanceSF Application; and, be it

7 FURTHER RESOLVED, The General Manager of the Public Utilities Commission ~~Executive~~  
8 ~~Director of SFE~~ is further authorized to furnish whatever additional information or assurances  
9 the funding agency may request in connection with this grant, and to execute any and all  
10 agreements necessary to carry out the purpose of the grant.

11  
12 Section 2. The authorization granted the General Manager of the Public Utilities  
13 Commission to accept and expend the subject grant is granted retroactive to the original  
14 adoption of Resolution No. 59-10. The Board of Supervisors ratifies any actions previously  
15 taken by the Department of the Environment and the Public Utilities Commission to apply for,  
16 accept and expend the subject grant.

17  
18 APPROVED:

  
For Gavin Newsom  
Mayor

APPROVED:

  
For Ben Rosenfield  
Controller

19  
20  
21 RECOMMENDED:

22  
23 By:

  
Ed Harrington, General Manager  
Public Utilities Commission



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 100474

**Date Passed:** April 27, 2010

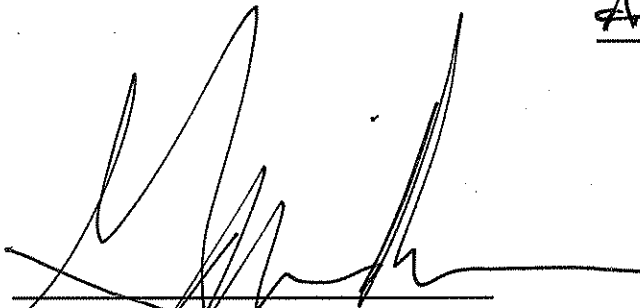
Resolution amending Resolution No. 59-10 retroactively to substitute the Public Utilities Commission, for the Department of the Environment, as the department authorized to accept and expend a grant in the amount of \$2,080,000 from the California Energy Commission's State Energy Program to provide financial assistance for GreenFinanceSF, the City and County of San Francisco's municipal financing program for energy and water retrofits of privately-owned buildings, and ratifying actions previously taken.

April 27, 2010 Board of Supervisors - ADOPTED


Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar and Mirkarimi  
Excused: 1 - Maxwell

File No. 100474

I hereby certify that the foregoing  
Resolution was ADOPTED on 4/27/2010 by  
the Board of Supervisors of the City and  
County of San Francisco.



\_\_\_\_\_  
Mayor Gavin Newsom



\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

\_\_\_\_\_  
5/6/2010  
Date Approved