

1 [Accept-Expend Grant]

2  
3 **Resolution authorizing the Public Utilities Commission to accept and expend a grant in**  
4 **the amount of \$250,000 from the California Dental Association Foundation, Inc. for the**  
5 **design and construction of the Sunol Valley Fluoridation Facility.**

6  
7 WHEREAS, the grant will provide for the partial reimbursement of San Francisco Public  
8 Utilities Commission (SFPUC) expenses associated with the design and construction of the  
9 Sunol Valley Fluoridation Facility (SVFF); and,

10 WHEREAS, the SFPUC is required to fluoridate the San Francisco distribution system  
11 to comply with Title 22 of the California Code of Regulations; and,

12 WHEREAS, the 1-year Fluoridation Feasibility Study conducted by the SFPUC, which  
13 included an engineering/technical evaluation and a comprehensive public outreach program,  
14 was closely coordinated with the Bay Area Water Users Association (BAWUA); and,

15 WHEREAS, per Resolution No. 02-0021 (January 22, 2002), the Public Utilities  
16 Commission approved the SFPUC Fluoridation Improvements Project (or SVFF); and,

17 WHEREAS, the final engineering design of the SVFF, which was initiated by the  
18 SFPUC Utilities Engineering Bureau in May 2002, will be completed in January 2003; and,

19 WHEREAS, the estimated total cost for the design and construction of the SVFF is  
20 \$2.8 million and is fully funded in the existing Capital Improvement Program; and,

21 WHEREAS, per Resolution No. 02-0159 (August 13, 2002), the Public Utilities  
22 Commission approved the acceptance of \$250,000 in grant funding from the California Dental  
23 Association Foundation, Inc. for partial reimbursement of the design and construction of the

24 ///

///

1 SVFF; and authorized the SFPUC General Manager to seek final approval of that grant  
2 funding from the Board of Supervisors; and,

3 WHEREAS, the SFPUC proposes to maximize use of available grant funds on program  
4 expenditures by not including indirect costs in the grant budget; now, therefore, be it

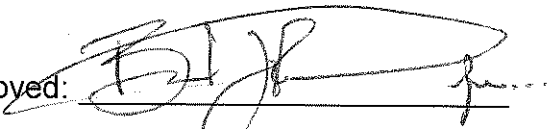
5 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in  
6 the grant budget; and be it


7 FURTHER RESOLVED, That the General Manager of the SFPUC be authorized to  
8 accept and expend a grant of \$250,000 from the California Dental Association Foundation,  
9 Inc. for the design and construction of the SVFF.

10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

Recommended:

  
Department Head

Approved:   
Mayor

Approved:   
Controller



City and County of San Francisco

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

Tails  
Resolution

File Number: 030405

Date Passed:

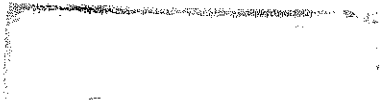
Resolution authorizing the Public Utilities Commission to accept and expend a grant in the amount of \$250,000 from the California Dental Association Foundation, Inc. for the design and construction of the Sunol Valley Fluoridation Facility.

April 15, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick,  
Newsom, Peskin, Sandoval  
Excused: 1 - Ma


File No. 030405


I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2003 by the Board of Supervisors of the City and County of San Francisco.



APR 25 2003

Date Approved

  
for Gloria L. Young  
Clerk of the Board

  
Mayor Willie L. Brown Jr.