

1 [Accept and Expend Grant - Civic Center Sustainable Resources District Project - \$970,000]

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3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**
4 **expend a U.S. Environmental Protection Agency administered grant in the amount of**
5 **\$970,000 for a Civic Center Sustainable Resources District Project.**

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7 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) received
8 confirmation of an appropriation of \$970,000 from the United States Environmental Protection
9 Agency (US EPA) for implementation of a Civic Center Sustainable Resources District
10 Project; and

11 WHEREAS, Required matching funds of \$793,636 have already been met through FY
12 FY 10/11 Wastewater Enterprise Capital Budget; and

13 WHEREAS, This grant does not include an Annual Salary Ordinance (ASO)
14 Amendment; and

15 WHEREAS, San Francisco Administrative Code Sec. 10.170-(d) states that if indirect
16 costs are not allowed by the funding agency, this reason shall be stated in the authorizing
17 resolution and upon approving the acceptance and expenditure, the Board of Supervisors
18 may waive the requirement for inclusion of reimbursed costs; and,

19 WHEREAS, The San Francisco Public Utilities Commission on May 10, 2011, adopted
20 resolution no. 11-0070 authorizing the General Manager to request permission from the Board
21 of Supervisors to accept and expend grant funds totaling \$970,000 from the US EPA, and to
22 execute all required agreements, with required local matching funds of \$793,636 from the FY
23 10/11 Wastewater Enterprise Capital Budget, PWW-100 Low Impact Design Project; now,
24 therefore, be it

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1 RESOLVED, That the General Manager of the San Francisco Public Utilities
2 Commission, or designee, is authorized to accept and expend grant funds totaling \$970,000
3 from the U.S. Environmental Protection Agency for a Civic Center Sustainable Resources
4 District project, and to execute all required agreements, with required local matching funds of
5 \$793,636 that have already been met through FY 10/11 Wastewater Enterprise Project
6 Budget; and, be it

7 FURTHER RESOLVED, that the Board of Supervisors waives the requirement for
8 inclusion of reimbursement due to indirect costs, given that the funding agency does not allow
9 for this reimbursement under the circumstances of this grant award.

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Approved: _____

Mayor

Recommended _____

Approved: _____

General Manager

Controller