

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 15-0007

WHEREAS, In August of 2010, this Commission authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a Memorandum of Agreement (MOA) with the Department of the Interior, National Park Service, Yosemite National Park, for an amount not to exceed \$30,000,000, and a total duration of sixty (60) months for watershed protection, environmental stewardship and security; and

WHEREAS, Modification No. 1 would increase the amount by \$4,173,294, for a total of \$34,173,294 and will extend the MOA from July 1, 2015 to July 1, 2016, for a total of six years, and allow the MOA to coincide with the City and County of San Francisco's two year budget cycle; and

WHEREAS, The SFPUC Bureau of Environmental Management has determined adoption of this Resolution does not constitute a "project" under California Environmental Quality Act (CEQA) Guidelines Section 15378 subsection (b) (2) which includes continuing administrative or maintenance activities and subsection (b) (4) which includes creation of a government funding mechanism or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Should funding authorized under the subject MOA involve activities other than personnel-related functions, approval and implementation of those activities by the National Park Service, Yosemite National Park would be subject to compliance with the National Environmental Policy Act (NEPA). The San Francisco Planning Department Environmental Review Officer concurred with a statutory exemption determination by the Bureau of Environmental Management under CEQA Guidelines Section 15269(a) (Emergency Projects) for Restoration and Maintenance of SFPUC Property Damaged by the 2013 Rim Fire; and

WHEREAS, Funds for this agreement are available from the Hetch Hetchy Water and Power Operating budget and Rim Fire Project budget for fiscal year 2015-16; now, therefore, be it

RESOLVED, that this Commission hereby authorizes the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a modification to the Memorandum of Agreement with the Department of the Interior, National Park Service, Yosemite National Park to extend the agreement for one year with an increased amount of \$4,173,294, for a not-to-exceed amount of \$34,173,294, and a total duration of seventy two (72) months; subject to Board of Supervisors approval pursuant to Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 13, 2015.



Secretary, Public Utilities Commission