

1 [Accept and Expend Grant - Large Landscape Water Conservation Program - \$234,300]

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3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**
4 **expend a grant in the amount of \$234,300 from State grant funds for its Large**
5 **Landscape Water Conservation Program.**

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7 WHEREAS, The Association of Bay Area Governments (ABAG) applied for a
8 Proposition 84 Integrated Regional Water Management Program Grant from the State of
9 California, Department of Water Resources (DWR) to help fund the implementation and
10 operation of 19 local, subregional, and regional water conservation, water recycling,
11 ecosystem restoration, green infrastructure, and flood management-watershed projects to be
12 carried out by the participating local agencies, including the San Francisco Public Utilities
13 Commission (SFPUC); and

14 WHEREAS, DWR awarded ABAG a grant of \$20,000,000 in State funds; and

15 WHEREAS, DWR and ABAG have entered into Grant Agreement No. 4600010575,
16 whereby State grant funds will be disbursed by DWR to ABAG, the fiscal agent for the grant
17 funds, on a reimbursement basis; and

18 WHEREAS, The State permits ABAG to disburse State grant funds to participating
19 agencies; and

20 WHEREAS, Solano County Water Agency (SCWA) and ABAG have entered into an
21 Implementation Agreement by which ABAG agrees to disburse funding from the State grant to
22 SCWA for SCWA to use in administration and performance of eligible Water Conservation
23 Projects under the State grant; and

24 WHEREAS, The SFPUC desires to receive State grant funds, and is willing to
25 cooperate in fulfilling ABAG and SCWA obligations under the State grant requirements; and

1 WHEREAS, On November 12, 2014, the SFPUC approved Resolution No. 14-0185
2 approving a Memorandum of Understanding between the SFPUC and the SCWA in which
3 SCWA agrees to disburse the State grant funds to the SFPUC to assist with implementation
4 of the SFPUC's Large Landscape Water Conservation Program in accordance with the
5 provisions of the implementation agreement; and

6 WHEREAS, The SFPUC's total annual budget for its Large Landscape Water
7 Conservation Program is \$1,500,000, of which \$234,300 will be provided through State grant
8 funds to help offset costs, with the SFPUC's estimated cost-share match being up to
9 \$724,383; and

10 WHEREAS, The State grant funds for assistance with the implementation of the Large
11 Landscape Water Conservation Program are not to exceed \$234,300; and

12 WHEREAS, The SFPUC cost share funds for implementation of the Large Landscape
13 Water Conservation Program are available in Water Conservation capital budget 502651;
14 now, therefore, be it

15 RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of
16 the SFPUC to execute an Agreement with SCWA for the purpose of disbursing State grant
17 funds to the SFPUC assistance with its Large Landscape Water Conservation Program for an
18 amount not to exceed \$234,300, with estimated matching funds of up to \$724,383; and, be it

19 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
20 executed by all parties, the General Manager of the SFPUC shall provide the final agreement
21 to the Clerk of the Board for inclusion into the official file.

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Recommended:

HARLAN L. KELLY
General Manager of the SFPUC

Approved: _____
EDWIN M. LEE
Mayor

Approved: _____
BEN ROSENFELD
Controller