

1 [Energy Conservation Grant]
2 AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO
3 APPLY FOR, ACCEPT AND EXPEND A GRANT OF \$75,000 FROM THE U.S.
4 DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM ENERGY TASK FORCE;
5 RATIFYING ACTION PREVIOUSLY TAKEN.

6 WHEREAS, The United States Department of Energy, under a proposal of the Energy
7 Task Force of the Urban Consortium for Technology Initiatives, has made funds available for
8 energy management program in large urban governments, and San Francisco has been a
9 continuing participant in Consortium work; and,

10 WHEREAS, The Board of Supervisors has previously authorized both the Mayor's
11 Office and the Bureau of Energy Conservation to apply for, accept and expend funds from the
12 Urban Consortium for energy management activities (Board Resolutions #675-81, #881-82,
13 #778-84, #849-85, #967-86, #39-88, #990-88, #898-89, #81-91, #929-92, #814-93, #853-94,
14 #912-95, #1077-96, #988-97, #698-98); and,

15 WHEREAS, The City has prepared and approved an Energy Element to the
16 Comprehensive Plan of the City and County of San Francisco which in part, calls for the
17 establishment of an energy management program for the City's municipal sector; and,

18 WHEREAS, The Bureau of Energy Conservation is developing implementation tools to
19 deliver municipal energy retrofit services in the most cost-effective manner; and,

20 WHEREAS, The grant budget includes \$75,000 for salaries and general operating
21 expenses; now, be it


22 RESOLVED, That the General Manager of the Public Utilities Commission be
23 authorized to apply for, accept and expend \$75,000 in grant funding from the U.S. Department
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1 of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue
2 its energy management activities; and be it

3 FURTHER RESOLVED, That although the City had to previously submit the grant
4 application to meet a deadline, yet incurred no legal obligation, the Board of Supervisors does
5 hereby ratify the action previously taken.
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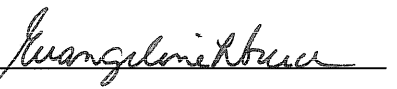
16 RECOMMENDED:

17 Office of the Mayor

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19 By 
20 for Willie L. Brown Jr.
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RECOMMENDED:

Office of the Controller

By 
for Edward Harrington



City and County of San Francisco

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

Tails

Resolution

File Number: 000106

Date Passed:

Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of \$75,000 from the U.S. Department of Energy and the Urban Consortium Energy Task Force; ratifying action previously taken.


February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng,
Yaki, Yee

Absent: 1 - Katz

File No. 000106

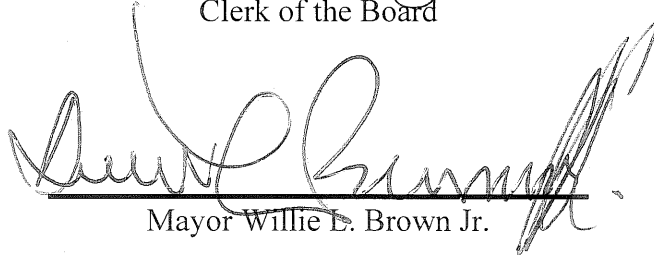
I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

FEB 18 2000

Date Approved



Mayor Willie L. Brown Jr.