[Accept and Expend CALFED Water Use Efficiency Grant Funds]

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a CALFED Water Use Efficiency Grant in the amount of \$299,390 through the United States Department of the Interior, Bureau of Reclamation.

WHEREAS, The Bureau of Reclamation (Reclamation) announced the availability of \$2.4 million in Federal funds from the CALFED Water Use Efficiency Grants Program for agricultural and urban grants to implement water use efficiency projects; and

WHEREAS, The SFPUC applied for grant funding through the CALFED Water Use Efficiency Grants Program for a Water Loss Reduction Program to install the latest electronic leak detection devices throughout the water transmission and distribution system to reduce water loss through enhanced leak detection time; and,

WHEREAS, Reclamation notified the SFPUC on September 7, 2006 that it had approved a grant award of \$299,390; and

WHEREAS, THE SFPUC proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; and

WHEREAS, The San Francisco Public Utilities Commission on April 25, 2006, adopted resolution no. 06-0067 authorizing the General Manager to request permission from the Board of Supervisors to accept and expend CALFED Water Use Efficiency grant funds; now, therefore, be it

RESOLVED, That the General Manager of the San Francisco Public Utilities

Commission is authorized to accept \$299,390 in CALFED Water Use Efficiency grant funds through the U.S. Department of the Interior, Bureau of Reclamation, for the aforementioned project and to execute any and all document necessary therefore and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Recommended:

General Manager,

SFPUC

Approved:

Mayo

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

061434

Date Passed:

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a CALFED Water Use Efficiency Grant in the amount of \$299,390 through the United States Department of the Interior, Bureau of Reclamation.

November 14, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 061434

I hereby certify that the foregoing Resolution was ADOPTED on November 14, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Loan

Date Approved