[Accept and Expend Grant - California Governor's Office of Emergency Services - Hazard Mitigation Grant Program - \$404,208]

Resolution authorizing the San Francisco Public Utilities Commission General Manager to accept and expend a grant in the amount of \$404,208 from the Federal Emergency Management Agency through the California Governor's Office of Emergency Services for the Hazard Mitigation Grant Program.

WHEREAS, The 2013 Rim Fire severely burned the slope next to the Early Intake Switchyard, causing an increased risk of slope hazards which may cause damage to the switchyard and loss of power transmission capability to the City; and

WHEREAS, The 2013 Rim Fire was declared a major federal disaster, and as a result, the State of California is eligible to apply for Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency (FEMA); and

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) submitted, through the California Governor's Office of Emergency Services (Cal OES), a sub-application (FEMA-4158-DR-CA, Project #0272, FIPS #075-00000) for a Hazard Mitigation Grant from FEMA to help fund the implementation of the Early Intake Slope Stabilization project (the Project) to reduce the risk of slope hazards which may cause damage to the Early Intake Switchyard and loss of power transmission capability to the City; and

WHEREAS, FEMA awarded, through Cal OES, SFPUC a grant of \$404,208.00 in federal funds for Pre-Award and Phase One of the Early Intake Slope Stabilization project; and

WHEREAS, On September 13, 2016, the SFPUC approved Resolution No. 16-0192 which authorizes the General Manager of the SFPUC to request approval from the Board of

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Supervisors to accept and expend Hazard Mitigation Grant funds from the Federal Emergency Management Agency (FEMA) in an amount not to exceed \$404,208.00; and

WHEREAS, The estimated cost of Pre-Award and Phase One of the Project is \$594,341; and

WHEREAS, Pre-Award for grant sub-application is complete and Phase One of the Project is anticipated to begin in October 2016 and end in July 2017; and

WHEREAS, Funds for Phase One work will be available from a new project account to be created under Hetchy Capital Improvement Project No. CUH 101 Hetchy Water – Power Infrastructure; and

RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the SFPUC to authorize the acceptance of up to \$404,208.00 of grant funding through the Hazard Mitigation Grant Program (FEMA-4158-DR-CA, Project #0272, FIPS #075-00000) funded in part by the Federal Emergency Management Agency (FEMA).

Recommended:

HARLAN L. KELLY, JR.

General Manager of the SFPUC

Approved: \_

EDWIN M. LEE

Mayor

Approved:

BEN ROSENFIELD

Controller



## City and County of San Francisco Tails

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

## Resolution

through the California Governor's Office of Emergency Services for the Hazard Mitigation Grant

File Number:

170033

Date Passed: February 28, 2017

Resolution authorizing the San Francisco Public Utilities Commission General Manager to accept and expend a grant in the amount of \$404,208 from the Federal Emergency Management Agency

Program.

February 09, 2017 Budget and Finance Committee - RECOMMENDED

February 28, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170033

I hereby certify that the foregoing Resolution was ADOPTED on 2/28/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor

**Date Approved**