

1 [Accept-Expend FEMA PDM Grant Funds]

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3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**
4 **expend a grant in the amount of \$2,999,109 in FY 2005 Pre-Disaster Mitigation funds**
5 **from the Federal Emergency Management Agency for the Hayward Fault Mitigation**
6 **Project.**

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8 WHEREAS, The Federal Emergency Management Agency (FEMA) through its
9 designated agent, the Governor’s Office of Emergency Services of the State of California (Cal
10 OES), may provide funds to support the federal Pre-Disaster Mitigation (PDM) Grant Program,
11 authorized under the §203 Robert T. Stafford Disaster Relief and Emergency Assistance Act,
12 42 U.S.C. §§ 5121-5206 (Stafford Act); and,

13 WHEREAS, Cal OES has reviewed projects including the Hayward Fault Mitigation
14 Project for compliance with federal and state rules and regulations as promulgated by FEMA;
15 and,

16 WHEREAS, FEMA, through its agent Cal OES, has advised that \$2,999,109 in FEMA
17 PDM 05 funding has been awarded for the Hayward Mitigation Project as proposed by the
18 San Francisco Public Utilities Commission (SFPUC) in its grant application; and,

19 WHEREAS, SFPUC’s proposed Hayward Mitigation Project will implement a seismic
20 upgrade to: 1) install shutoff valves including construction of underground valve vaults at two
21 locations on either side of the fault zone to isolate the affected segment of Bay Division
22 Pipelines 3 and 4; 2) install a crossover valve at both locations to allow transfer of water from
23 one pipeline to another; 3) seismically retrofit and/or replace portions of the pipeline; and, 4)
24 install remote control and monitoring equipment to operate the shutoff valves; and,

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1 WHEREAS, the granting agent states that any and all cost overruns with regard to this
2 project shall be borne by the SFPUC; and,

3 WHEREAS, The grant budget does not allow for indirect costs; now, therefore, be it
4 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
5 the grant budget; and be it

6 FURTHER RESOLVED, That the General Manager of the San Francisco Public
7 Utilities Commission is authorized to accept and expend \$2,999,109 in FEMA PDM 05 funds
8 for the aforementioned project and to execute any and all document necessary therefor.

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Recommended:	Approved: _____
_____	Mayor
General Manager	Approved: _____
San Francisco Public Utilities Commission	Controller