

1 [Accept and Expend Grant - American Recovery and Reinvestment Act GreenFinanceSF -
2 \$2,080,000]

3 **Resolution amending Resolution No. 59-10 retroactively to substitute the Public**
4 **Utilities Commission for the Department of the Environment as the department**
5 **authorized to accept and expend a grant in the amount of \$2,080,000 from the**
6 **California Energy Commission’s State Energy Program to provide financial assistance**
7 **for GreenFinanceSF, the City and County of San Francisco’s municipal financing**
8 **program for energy and water retrofits of privately-owned buildings, and ratifying**
9 **actions previously taken.**

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11 NOTE: Additions are *single-underline italics Times New Roman*;
12 deletions are *strike-through italics Times New Roman*.
13 Board amendment additions are double-underlined;
14 Board amendment deletions are ~~strikethrough normal~~.

15 Section 1. Board of Supervisors Resolution No. 59-10 is hereby amended, to read as
16 follows:

17 WHEREAS, The City and County of San Francisco (the “City”) recognizes that it is vital
18 for local, regional, state, and federal agencies to stimulate the economy; create and retain
19 jobs; reduce fossil fuel emissions; reduce total energy usage; and improve energy efficiency;
20 and

21 WHEREAS, The City has committed to an ongoing, coordinated effort to reduce the
22 emissions that cause global warming, improve air quality, reduce waste, reduce energy use
23 and save money; and

24 WHEREAS, The City is committed to reducing these community-wide greenhouse gas
25 emissions by 20% below its 1990 levels by 2012; and

1 WHEREAS, In 2004, San Francisco’s Department of the Environment (“SFE”) and
2 Public Utilities Commission (“SFPUC”) released a “Climate Action Plan for San Francisco”
3 identifying transportation, energy efficiency, renewable energy, and solid waste measures that
4 could achieve significant greenhouse gas reductions; and

5 WHEREAS, The Climate Action Plan called for implementing energy efficiency
6 programs and projects throughout the City; and

7 WHEREAS, This Board of Supervisors further finds and declares that growing
8 population, climate change, and the need to protect and grow the City’s economy while
9 protecting and restoring fish and wildlife habitats makes it essential that the City and County
10 manage its water resources as efficiently as possible; and

11 WHEREAS, Reduced water use through conservation provides significant energy and
12 environmental benefits, and can help protect water quality, improve streamflows, and reduce
13 greenhouse gas emissions; and

14 WHEREAS, The California Energy Commission’s (“CEC”) State Energy Program (the
15 “State Energy Program”) will provide funds to eligible local governments to assist in the
16 development of financing programs to stimulate the implementation cost-effective renewable
17 energy, energy efficiency and water efficiency projects based on a competitive selection
18 process; and

19 WHEREAS, The State Energy Program has been funded as part of the American
20 Recovery and Reinvestment Act; and

21 WHEREAS, The City and County of San Francisco is eligible for funding under the
22 State Energy Program; and

23 WHEREAS, This Board of Supervisors has adopted legislation necessary to form an
24 opt-in Mello-Roos special tax district and to establish legal mechanisms and policies to govern
25

1 the implementation of a municipal financing program for retrofits of privately-owned buildings,
2 known as GreenFinanceSF; and

3 WHEREAS, SFPUC staff, working in conjunction with SFE and the Controller's Office
4 of Public Finance, submitted an application for State Energy Program financial assistance on
5 behalf of the City and GreenFinanceSF; and

6 WHEREAS, On February 10, 2010, the CEC announced the awards under the State
7 Energy Program, which included an award of up to \$2,080,000 for GreenFinanceSF; and

8 WHEREAS, In its Resolution No. 008-10, this Board of Supervisors identified SFE as
9 the administrator of the GreenFinanceSF program on behalf of the City; and

10 WHEREAS, SFE will collaborate with SFPUC and the Controller's Office of Public
11 Finance to ensure the successful implementation of the GreenFinanceSF program in general
12 and the expenditure of State Energy Program funds in particular; and

13 WHEREAS, The City and County of San Francisco has considered the application of
14 the California Environmental Quality Act (CEQA) to the implementation of the proposed
15 GreenFinanceSF program and the utilization of the State Energy Program grant; and

16 WHEREAS, As described in the GreenFinanceSF application, the program will assist
17 in the financing of energy- and water-saving retrofits of existing structures in conformance with
18 existing building codes; provide incentive payments for qualifying retrofit projects; and monitor
19 and evaluate environmental performance of projects; and

20 WHEREAS, All projects undertaken with this funding are in compliance with the
21 California Environmental Quality Act (CEQA), California Public Resources Code Section
22 21000; and

23 WHEREAS, The term of the State Energy Program grant will be from March 15, 2010
24 through March 31, 2012; now, therefore, be it

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1 RESOLVED, That this Board of Supervisors hereby authorizes the General Manager of
2 the Public Utilities Commission ~~the Executive Director of SFE~~ to accept a State Energy Program
3 grant award on behalf of the City, and to enter into all necessary contracts and agreements,
4 and amendments thereto, on its behalf to implement and carry out the GreenFinanceSF
5 municipal financing program project as generally described above and as further detailed in
6 the GreenFinanceSF Application; and, be it

7 FURTHER RESOLVED, The General Manager of the Public Utilities Commission ~~Executive~~
8 ~~Director of SFE~~ is further authorized to furnish whatever additional information or assurances
9 the funding agency may request in connection with this grant, and to execute any and all
10 agreements necessary to carry out the purpose of the grant.

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12 Section 2. The authorization granted the General Manager of the Public Utilities
13 Commission to accept and expend the subject grant is granted retroactive to the original
14 adoption of Resolution No. 59-10. The Board of Supervisors ratifies any actions previously
15 taken by the Department of the Environment and the Public Utilities Commission to apply for,
16 accept and expend the subject grant.

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APPROVED: _____
Gavin Newsom
Mayor

APPROVED: _____
Ben Rosenfield
Controller

RECOMMENDED:

By: _____
Ed Harrington, General Manager
Public Utilities Commission