

**PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO.: 17-0103

WHEREAS, On April 17, 2009, this Commission authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute an Memorandum of Understanding (MOU) with the San Francisco Local Agency Formation Commission (SF LAFCo) to allocate Power Enterprise Funds for reimbursement for SF LAFCo services related to the Community Choice Aggregation (CCA) Program, called CleanPowerSF, from Fiscal Year 2008-09 through 2010-11; and

WHEREAS, On April 24, 2009, the SFPUC and the SF LAFCo Commissions jointly adopted the MOU from Fiscal Year 2008-09 through 2010-11; and

WHEREAS, The term of the initial MOU between the SFPUC and the SF LAFCo expired at the end of Fiscal Year 2010-11, prior to the conclusion of SF LAFCO's CCA Program responsibilities and obligations; and

WHEREAS, Amendment No. 1, for the MOU extended the collaborative working relationship between the SFPUC and the SF LAFCo through FY 2014-2015; and

WHEREAS, Amendment No. 2, for the MOU extended the collaborative working relationship between the SFPUC and the SF LAFCo through Fiscal Year 2016-2017; and

WHEREAS, Amendment No. 3, for the MOU is being requested to extend the collaborative working relationship between the SFPUC and the SF LAFCo through Fiscal Year 2018-2019; and

WHEREAS, Funds identified in the MOU between the SFPUC and SF LAFCo will continue to be available from Project No. 519782 – CCA Project LAFCO-HHP, subject to budget and appropriation procedures; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 3 to the Power Enterprise, CCA Project-funded MOU between the SFPUC and the SF LAFCo; and authorizes the General Manager of the SFPUC to execute this amendment, with a term extension of two years, for a total agreement duration of 11 years through Fiscal Year 2018-2019, subject to Board of Supervisors approval pursuant to Charter Section 9.118.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of May 9, 2017.*



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Secretary, Public Utilities Commission