

FILE NO. 98-1281

RESOLUTION NO. 698-98

1 (Energy Conservation Grant)  
 2 AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO  
 3 APPLY FOR, ACCEPT AND EXPEND A GRANT OF \$70,000 FROM THE U.S.  
 4 DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM ENERGY TASK FORCE.  
 5 (RATIFICATION OF ACTION PREVIOUSLY TAKEN)

6 WHEREAS, The United States Department of Energy, under a proposal of the Energy  
 7 Task Force of the Urban Consortium for Technology Initiatives, has made funds available for  
 8 energy management programs in large urban governments, and San Francisco has been a  
 9 continuing participant in Consortium work; and,

10 WHEREAS, the Board of Supervisors has previously authorized both the Mayor's  
 11 Office and the Bureau of Energy Conservation to apply for, accept and expend funds from the  
 12 Urban Consortium for energy management activities (Board Resolutions #675-81, #881-82,  
 13 #778-84, #849-85, #967-86, #39-88, #990-88, #898-89, #81-91, #929-92, #814-93, #853-94,  
 14 #912-95, #1077-96 and #988-97); and,

15 WHEREAS, the City has prepared and approved an Energy Element to the  
 16 Comprehensive Plan of the City and County of San Francisco which in part, calls for the  
 17 estalishment of an energy management program for the City's municipal sector; and,

18 WHEREAS, the Bureau of Energy Conservation is working to assess the economic and  
 19 technical merits of various programs to reduce energy operating costs to end users; and;

20 WHEREAS, the grant budget includes ~~\$19,700 in indirect costs and \$50,300 for~~ <sup>\$70,000</sup> salaries and general operating expenses; now, be it

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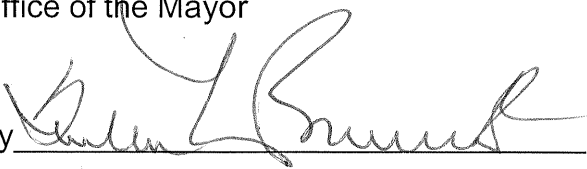
1 RESOLVED, that the General Manager of the Public Utilities Commission be  
2 authorized to apply for, accept and expend \$70,000 in grant funding from the U.S. Department  
3 of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue  
4 its energy management activities ; and be it

5 FURTHER RESOLVED, That although the City had to previously submit the grant  
6 application to meet a deadline, yet incurred no legal obligation, the Board of Supervisors does  
7 hereby ratify the action previously taken.

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RECOMMENDED:

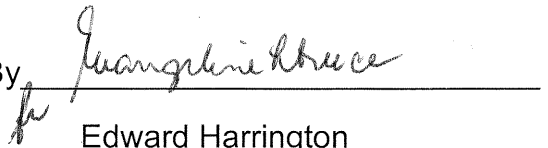
Office of the Mayor

By 

Willie L. Brown, Jr.

RECOMMENDED:

Office of the Controller

By 

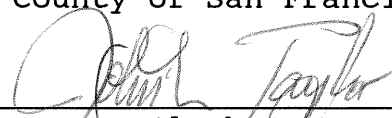
Edward Harrington

Adopted - Board of Supervisors, San Francisco August 24, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina  
Newsom Yaki Yee

Absent: Supervisor Katz Teng

I hereby certify that the foregoing resolution  
was adopted by the Board of Supervisors  
of the City and County of San Francisco

  
\_\_\_\_\_  
Clerk

  
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Mayor

File No.  
98-1281

AUG 28 1998  
Date Approved