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TO:

Angela Calvillo, Clerk of the Board of Supervisors

FROM:

Erin Hagan, Policy and Government Affairs Manager

DATE:

May 20, 2013

**SUBJECT:** 

Resolution approving Declaration of Emergency to repair two transformers at the Holm Powerhouse of the Hetch

Hetchy Power Facilities in an amount not-to-exceed

\$521,465.07

Attached please find a resolution approving two SFPUC contracts for repairs to the Holm Powerhouse of the Hetch Hetchy Power Facility. The entire packet includes:

- 1. Board resolution signed by the General Manager and the Controller
- 2. General Manager's declarations of emergency for Holm Powerhouse presented at the September 6, 2012 SFPUC Commission Meeting.

Please contact us if you need any additional information on these items.

Edwin M. Lee Mayor

Art Torres
President

Vince Courtney Vice President

Ann Moller Caen Commissioner

Francesca Vietor Commissioner

> Anson Moran Commissioner

Harlan L. Kelly, Jr. General Manager

