

APPROVED
MAY 11 2008

1 [Accept and Expend DWR Water Use Efficiency Grant Funds]

2

3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**
4 **expend a DWR Water Use Efficiency Grant in the amount of \$200,000.**

5 WHEREAS, the Department of Water Resources (DWR) announced the availability of
6 \$35 million in State funds from the Water Use Efficiency Grant Program for agricultural and
7 urban grants to implement water use efficiency projects; and

8 WHEREAS, The SFPUC applied for grant funding through the DWR Water Use
9 Efficiency Grant Program for the High Efficiency Toilet (HET) Low-Income Direct Install
10 Program to replace 1,000 high-volume toilets in the homes of low-income residents with HET
11 models to save approximately 725 acre-feet of water over a 20-year period ; and,

12 WHEREAS, DWR notified the SFPUC in July 2007 that it had approved a grant award
13 of \$200,000; and

14 WHEREAS, the SFPUC received the final grant agreement in January 2008 ; and

15 WHEREAS, The grant budget does not allow for indirect costs; and

16 WHEREAS, This grant does not include an Annual Salary Ordinance (ASO)
17 Amendment; and

18 WHEREAS, The San Francisco Public Utilities Commission on October 9, 2007,
19 adopted resolution no. 08-0022 authorizing the General Manager to request permission from
20 the Board of Supervisors to accept and expend DWR Water Use Efficiency grant funds; now,
21 therefore, be it

22 **RESOLVED**, That the General Manager of the San Francisco Public Utilities
23 Commission, or designee, is authorized to accept and expend \$200,000 in DWR Water Use
24 Efficiency grant funds for the aforementioned project and to execute all required agreements;
25 and, be it


Supervisor Alioto-Pier
BOARD OF SUPERVISORS

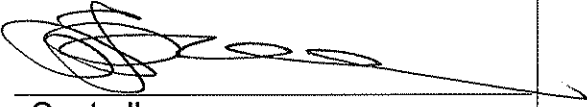
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1 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
2 indirect costs in the grant budget.

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4
5 Recommended: 
6 Department Head

7 For General Manager

8 Approved: 
9 Mayor

10 Approved: 
11 for Controller



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 080347

Date Passed:

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources (DWR) Water Use Efficiency Grant in the amount of \$200,000.

April 1, 2008 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080347

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

4.10.08

Date Approved

Mayor Gavin Newsom