

1 [Accept and Expend Grant - Civic Center Sustainable Resources District Project - \$970,000]

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3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**  
4 **expend a U.S. Environmental Protection Agency administered grant in the amount of**  
5 **\$970,000 for a Civic Center Sustainable Resources District Project.**

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7 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) received  
8 confirmation of an appropriation of \$970,000 from the United States Environmental Protection  
9 Agency (US EPA) for implementation of a Civic Center Sustainable Resources District  
10 Project; and

11 WHEREAS, Required matching funds of \$793,636 have already been met through FY  
12 FY 10/11 Wastewater Enterprise Capital Budget; and

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

15 WHEREAS, San Francisco Administrative Code Sec. 10.170-(d) states that if indirect  
16 costs are not allowed by the funding agency, this reason shall be stated in the authorizing  
17 resolution and upon approving the acceptance and expenditure, the Board of Supervisors  
18 may waive the requirement for inclusion of reimbursed costs; and,

19 WHEREAS, The San Francisco Public Utilities Commission on May 10, 2011, adopted  
20 resolution no. 11-0070 authorizing the General Manager to request permission from the Board  
21 of Supervisors to accept and expend grant funds totaling \$970,000 from the US EPA, and to  
22 execute all required agreements, with required local matching funds of \$793,636 from the FY  
23 10/11 Wastewater Enterprise Capital Budget, PWW-100 Low Impact Design Project; now,  
24 therefore, be it

1 RESOLVED, That the General Manager of the San Francisco Public Utilities  
2 Commission, or designee, is authorized to accept and expend grant funds totaling \$970,000  
3 from the U.S. Environmental Protection Agency for a Civic Center Sustainable Resources  
4 District project, and to execute all required agreements, with required local matching funds of  
5 \$793,636 that have already been met through FY 10/11 Wastewater Enterprise Project  
6 Budget; and, be it

7 FURTHER RESOLVED, that the Board of Supervisors waives the requirement for  
8 inclusion of reimbursement due to indirect costs, given that the funding agency does not allow  
9 for this reimbursement under the circumstances of this grant award.

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11 Approved: 

12 *for* Mayor

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14 Recommended 

15 General Manager

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17 Approved: 

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19 Controller  
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**City and County of San Francisco**

**Tails  
Resolution**

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

**File Number:** 110458

**Date Passed:** July 19, 2011

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a U.S. Environmental Protection Agency administered grant in the amount of \$970,000 for a Civic Center Sustainable Resources District Project.


July 11, 2011 City Operations and Neighborhood Services Committee - RECOMMENDED..


July 19, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110458

I hereby certify that the foregoing  
Resolution was ADOPTED on 7/19/2011 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor Edwin Lee

  
\_\_\_\_\_  
Date Approved