

**PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO. 13-0054

WHEREAS, On April 17, 2009, this Commission authorized the General Manager of the SFPUC to execute an MOU with the SF LAFCo to allocate Power Enterprise Funds for reimbursement for SF LAFCo services related to the 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;

WHEREAS, The term of the existing 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 is being requested to extend the collaborative working relationship between the SFPUC and the SF LAFCo; 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. 1 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 four years, for a total agreement duration of seven years through Fiscal Year 2014-2015.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 9, 2013.*



Secretary, Public Utilities Commission