

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

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3 **Resolution authorizing the San Francisco Public Utilities Commission to retroactively**
4 **accept and expend a CALFED Water Use Efficiency Grant in the amount of \$200,000**
5 **through the United States Bureau of Reclamation.**

6 WHEREAS, The United States Bureau of Reclamation (USBR) announced the
7 availability of \$2.4 million in Federal funds from the CALFED Water Use Efficiency Grants
8 Program for agricultural and urban grants to implement water use efficiency projects; and

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

13 WHEREAS, USBR notified the SFPUC in September 2007 that it had approved a grant
14 award of \$200,000; 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. 07-0176 authorizing the General Manager to request permission from
20 the Board of Supervisors to accept and expend CALFED Water Use Efficiency grant funds;
21 now, therefore, be it

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

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

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Recommended: _____
 Department Head

Approved: _____
 Mayor

Approved: _____
 Controller