

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

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

Recommended: M. OOP. CO. Approved: Nancy Colanetti
Department Head Mayor

Approved: _____
Controller



City and County of San Francisco

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

Tails Resolution

File Number: 080046

Date Passed:

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

February 5, 2008 Board of Supervisors — ADOPTED

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

File No. 080046

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2008 by the Board of Supervisors of the City and County of San Francisco.

2.7.08

Date Approved

Angela Calvillo

Angela Calvillo
Clerk of the Board

Gavin Newsom
Mayor Gavin Newsom