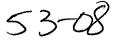
RESOLUTION NO.



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FILE NO. 080046

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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.

[Accept and Expend CALFED Water Use Efficiency Grant Funds]

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

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

WHEREAS, USBR notified the SFPUC in September 2007 that it had approved a grant award of \$200,000; and

WHEREAS, The grant budget does not allow for indirect costs; and WHEREAS. This grant does not include an Annual Salary Ordinance (ASO) Amendment; and

WHEREAS, The San Francisco Public Utilities Commission on October 9, 2007, adopted resolution no. 07-0176 authorizing the General Manager to request permission from the Board of Supervisors to accept and expend CALFED Water Use Efficiency grant funds; now, therefore, be it

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

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

Recommended:	MOOP. CO.	_Approved: Naw a Colnetti
	Department Head	Mayor
	·	Approved: Au
,		Controller



City and County of San Francisco Tails

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

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.

2.7.00

Date Approved

Mayor Gavin Newsom

Angela Calv llo

Clerk of the