

1 [Accept and Expend Grant - Department of Water Resources Grant, Harding Park Recycled  
2 Water Project - \$2,114,000]

3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**  
4 **expend a Department of Water Resources administered grant in the amount of**  
5 **\$2,114,000 for implementation of the Harding Park Recycled Water Project.**

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7 WHEREAS, on October 30, 2008 the Commission approved the Phased Water  
8 System Improvement Program Variant (Phased WSIP Variant) in Commission Resolution  
9 No. 08-0200; and

10 WHEREAS, the Phased WSIP Variant included the development of 10 million  
11 gallons per day (gpd) of recycled water, groundwater, and conservation in San Francisco by  
12 2018; and

13 WHEREAS, the SFPUC is implementing recycled water projects to help meet the 10  
14 mgd goal by 2018; and

15 WHEREAS, by replacing potable water currently used for irrigation of Harding Park  
16 and Fleming golf courses with recycled water, dependence on the SFPUC's Regional Water  
17 System will be reduced; and

18 WHEREAS, the Harding Park Recycled Water Project is a joint project between the  
19 City of Daly City and the SFPUC through which an annual average of 0.23 mgd of tertiary  
20 treated recycled water will be provided to the Harding Park and Fleming golf courses for  
21 irrigation purposes; and

22 WHEREAS, a Final Program Environmental Impact Report and a Mitigation,  
23 Monitoring, and Reporting Program were adopted by the Commission on October 30, 2008  
24 by Resolution No. 08-200; and

25 WHEREAS, on behalf of numerous local public agencies including the SFPUC, the

1 Bay Area Clean Water Agencies (BACWA) applied for a Proposition 84 Integrated Regional  
2 Water Management Grant from the State of California, Department of Water Resources  
3 (DWR) to help fund the implementation and operation of various regional water conservation,  
4 water recycling, ecosystem restoration, green infrastructure, and flood management-  
5 watershed projects to be carried out the participating agencies; and

6 WHEREAS, DWR awarded BACWA a grant of \$30,093,592 in State funds and over  
7 \$80,000,000 in matching funds. Each of the participating agencies is responsible for the cost  
8 sharing match of at least 25% required under the DWR agreement with BACWA; and

9 WHEREAS, DWR and BACWA have entered into Grant Agreement No. 4600009715  
10 whereby State grant funds will be disbursed by DWR to BACWA, the fiscal agent for the grant  
11 funds, on a reimbursement basis; and

12 WHEREAS, the State permits BACWA to disburse State grant funds to Participating  
13 Agencies; and

14 WHEREAS, BACWA wishes to pass State grant funds through to the SFPUC to use in  
15 the implementation of the Harding Park Recycled Water Project to carry out the purposes of  
16 the State grant; and

17 WHEREAS, the SFPUC desires to receive State Grant funds, and is willing to  
18 cooperate in fulfilling BACWA's obligations under the State grant requirements; and

19 WHEREAS, the SFPUC and BACWA desire to enter into a grant implementation  
20 agreement in which BACWA agrees to disburse the grant funds to the SFPUC for  
21 implementation of the Harding Park Recycled Water Project in accordance with the provisions  
22 of the implementation agreement; and

23 WHEREAS, the SFPUC's total estimated project cost is \$7,436,000, of which  
24 \$2,114,000 will be provided through State grant funds, with the SFPUC's estimated cost share  
25 being \$5,322,000; and

1           WHEREAS, the State grant funds for the implementation of the Harding Park  
2 Recycled Water Project are not to exceed \$2,114,000; and

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

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

9           WHEREAS, the SFPUC cost share funds for implementation of the Harding Park  
10 Recycled Water Project are available in WSIP Project CUW30204; and

11           WHEREAS, The San Francisco Public Utilities Commission on July 24, 2012, adopted  
12 resolution no. 12-10134 authorizing the General Manager of the San Francisco Public Utilities  
13 Commission to negotiate and execute an agreement with the Bay Area Clean Water Agencies  
14 for the purpose of disbursing State grant funds to the San Francisco Public Utilities  
15 Commission for implementation of Harding Park Recycled Water Project in an amount not to  
16 exceed \$2,114,000 with estimated matching funds of \$5,322,000 (costs incurred since  
17 October 2008) available in WSIP Project CUW30204, now, therefore, be it

18           RESOLVED, That the General Manager of the San Francisco Public Utilities  
19 Commission, or designee, is authorized to accept and expend grant funds totaling an amount  
20 not exceed \$2,114,000, with estimated matching funds of \$5,322,000 (costs incurred since  
21 October 2008) available in WSIP Project CUW30204; and, be it

22           FURTHER RESOLVED, That the General Manager of the San Francisco Public  
23 Utilities Commission, or designee, is authorized to execute an Agreement with the Bay  
24 Area Clean Water Agencies for the purpose of disbursing State grant funds to the San  
25 Francisco Public Utilities Commission for implementation of the Harding Park Recycled

1 Water Project in an amount not exceed \$2,114,000, with estimated matching funds of  
2 \$5,322,000 (costs incurred since October 2008) available in WSIP Project CUW30204; and,  
3 be it

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

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8 Approved: \_\_\_\_\_

9 Mayor

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11 Recommended \_\_\_\_\_ Approved: \_\_\_\_\_

12 General Manager Controller

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