

1 [Accept and Expend Grant - Bay Area Regional Energy Network - \$931,000]

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3 **Resolution authorizing the Department of the Environment to retroactively accept and**
4 **expend a grant of \$931,000 from the Association of Bay Area Governments to perform**
5 **various activities as part of a Bay Area Regional Energy Network energy efficiency**
6 **program for the period of January 1, 2013, through December 31, 2014.**

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8 WHEREAS, The City and County of San Francisco (City) is a member of the
9 Association of Bay Area Governments (ABAG); and

10 WHEREAS, ABAG has been awarded up to \$26.5 million by decision of the California
11 Public Utilities Commission (CPUC) in Decision 12-11-015 to operate the Bay Area Regional
12 Energy Network program (BayREN) in all of its member counties; and

13 WHEREAS; ABAG is receiving the ratepayer funds of \$26.5 million through a contract
14 with PG&E where PG&E is acting only as a fiscal manager and the CPUC provides oversight
15 of the program content; and

16 WHEREAS, BayREN has proposed programs to provide technical assistance and
17 financing in the residential sector and education and training for construction contractors and
18 building code officials; and

19 WHEREAS, The Department of the Environment has played a key role in the
20 development of the concepts and plans for all the elements of the BayREN program; and

21 WHEREAS, The Department of Environment is already performing energy efficiency
22 programs for greenhouse gas reductions providing assistance in the residential sector and
23 creating local jobs; and

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1 WHEREAS, The Department of the Environment has built upon its experience with
2 building codes to play the lead role in the development of the Codes and Standards
3 component of the BayREN; and

4 WHEREAS, The Board of Supervisors has adopted goals for reductions in greenhouse
5 gas emissions; and

6 WHEREAS, This program will help achieve those greenhouse gas reduction goals; and

7 WHEREAS, The term of this grant is from January 1, 2013 to December 31, 2014; and

8 WHEREAS, The grant allows for indirect costs of \$257,262 included in the budget; and

9 WHEREAS, A request for retroactive approval is being sought because the Department
10 of the Environment was not notified of the grant award until February 12, 2013; and

11 WHEREAS, The grant does not require an Annual Salary Ordinance (ASO)
12 amendment; now therefore, be it

13 RESOLVED, That the Board of Supervisors authorizes the Director of the Department
14 of the Environment to accept and expend a grant in the amount of \$931,000 from ABAG to
15 implement BayREN activities in San Francisco; and be it

16 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the
17 Department of the Environment to accept and expend additional funds in the case that ABAG
18 decides to assign additional BayREN tasks for activities in San Francisco.

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Recommended:

Approved: _____

Mayor

Approved: _____

Department Head

Controller, Grant Division