FILE NO. 041232

RESOLUTION NO. 595-04

[Accept- Expend State Loan for \$1,622,940 for a Solar Power Plant at Southeast Water Pollution Control Plant.]

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a loan in the amount of approximately \$1,622,940 from the California Energy Commission to support the installation of energy efficiency measures and a 229 kilowatt solar electric system at the Southeast Water Pollution Control Plant (SEWPCP) 750 Phelps.

WHEREAS, In response to the California Energy crisis, on January 22, 2001 the Mayor of the City and County of San Francisco (the City) directed department heads to take all measures necessary to accomplish energy use reductions; and,

WHEREAS, The San Francisco Public Utilities Commission has identified energy efficiency measures that would total a savings of 1,514,253 kilowatt hours per year; and,

WHEREAS, The San Francisco Public Utilities Commission has identified a location for a 229 kilowatt solar electric system with an annual projected production of 319,372 kilowatthours of electricity at Southeast Water Pollution Control Plant; and,

WHEREAS, In order to maximize the number of renewable energy projects that could be accomplished with the limited funds available, the SFPUC staff identified potential grant and loan funding sources; and,

WHEREAS, the California Energy Commission offers a loan program offering 3.95% interest loans to cities, counties, special districts, public and nonprofit schools, public care institutions and hospitals; and,

WHEREAS, the cost of installing the energy efficiency measures and the solar electric system is budgeted at \$3,568,000 before the Self Generation Incentive Program's rebate of \$900,000 which would result in a net project cost of \$2,668,000, and

Public Utilities Commission BOARD OF SUPERVISORS 1

2

WHEREAS, the remaining costs of \$1,045,060 will be obtained from the Mayor's Energy Conservation Account and these costs will be reimbursed through a memorandum of understanding between SFPUC's Clean Water Department and SFPUC's Hetch Hetchy Water and Power for repayment at 3.95% over 13 years; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes this resolution to accept and expend a loan of \$1,622,940 for a period of 13 years at an interest rate of 3.95% from the California Energy Commission to install energy efficiency measures and a 229 kilowatt solar electric system at the Southeast Water Pollution Control Plant.

RECOMMENDED: Cheryl K. Davis

**APPROVED:** 

SFPUC

Cheryl K./Davis General Manager

AND	
Mayor 🔪 🖌	

APPROVED:

EDWARD HARRINGTON Controller

Public Utilities Commission BOARD OF SUPERVISORS



Tails

Resolution

**File Number:** 041232

Date Passed:

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a loan in the amount of approximately \$1,622,940 from the California Energy Commission to support the installation of energy efficiency measures and a 229 kilowatt solar electric system at the Southeast Water Pollution Control Plant (SEWPCP) 750 Phelps.

September 28, 2004 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 041232

I hereby certify that the foregoing Resolution was ADOPTED on September 28, 2004 by the Board of Supervisors of the City and County of San Francisco.

oria L. Xoung rk of the Boa

Mayor Gavin Newsom

SEP 3 0 2004

**Date Approved**