

FILE NO. 061597

RESOLUTION NO. 704-06

1 [Accept and Expend State Water Resources Control Board Grant Funds]

2
3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**
4 **expend a State Water Resources Control Board Grant in the amount of \$202,500 for the**
5 **development of a Pilarcitos Creek Integrated Watershed Management Plan.**

6 WHEREAS, The State Water Resources Control Board (State Water Board) is
7 authorized to provide funding through the 2005-2006 Consolidate Grants Program; and

8 WHEREAS, The SFPUC applied for grant funding through the State Water Board's
9 2005-2006 Consolidated Grants Program for the development of an Integrated Watershed
10 Management Plan for Pilarcitos Creek Watershed; and,

11 WHEREAS, The State Water Board notified the SFPUC on September 8, 2006 that it
12 had approved a grant award of \$202,500; and

13 WHEREAS, The Pilarcitos Creek Integrated Watershed Management Plan is a
14 planning study that will not result in the disturbance of any environmental resource and
15 therefore exempt from the California Environmental Quality Act pursuant to CEQA Guidelines
16 section 15262; and

17 WHEREAS, THE SFPUC proposes to maximize use of available grant funds on
18 program expenditures by not including indirect costs in the grant budget; and

19 Whereas the grant does not include an ASO Amendment; and

20 WHEREAS, The San Francisco Public Utilities Commission on November 14, 2006,
21 adopted resolution no. 06-0191 authorizing the General Manager to request permission from
22 the Board of Supervisors to accept and expend State Water Resources Control Board Grant
23 funds; now, therefore, be it

24 **RESOLVED**, That the General Manager of the San Francisco Public Utilities
25 Commission is authorized to accept and expend \$202,500 in State Water Resources Control

1 Board Grant funds for the aforementioned project, and to execute any and all agreements
2 necessary therefore; and, be it

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

5
6
7 Recommended:



General Manager
Susan Leal

Approved:



Mayor
Gavin Newsom

Approved:



Controller
Ed Harrington



City and County of San Francisco

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

Tails
Resolution

File Number: 061597

Date Passed:

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a State Water Resources Control Board Grant in the amount of \$202,500 for the development of a Pilarcitos Creek Integrated Watershed Management Plan.


December 12, 2006 Board of Supervisors — ADOPTED

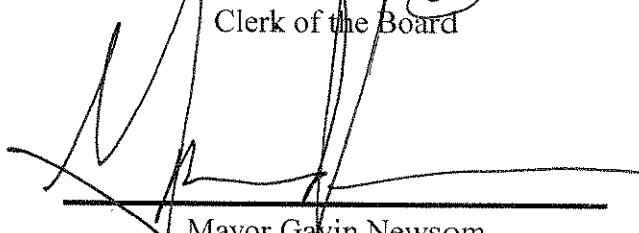
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

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I hereby certify that the foregoing Resolution was ADOPTED on December 12, 2006 by the Board of Supervisors of the City and County of San Francisco.

12/15/06
Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom