

1 [Extension Agreement - Long Term Power Sales - Turlock Irrigation District]

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3 **Resolution approving an Extension Agreement between the City and County of San**
4 **Francisco, acting by and through its Public Utilities Commission, and the Turlock**
5 **Irrigation District, to extend the term of the existing Long Term Power Sales Agreement**
6 **to the earlier of the approval of a replacement agreement by both parties, or June 30,**
7 **2016.**

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9 WHEREAS, Section 9(l) of the Raker Act obligates the City and County of San
10 Francisco to sell or supply excess Hetch Hetchy electrical energy, upon request, to the
11 Turlock Irrigation District (TID) for the district's municipal public purpose and irrigation
12 pumping needs; and

13 WHEREAS, On April 14, 2005, per Resolution No. 05-0055, the San Francisco Public
14 Utilities Commission (SFPUC) authorized its General Manager to execute the Amended and
15 Restated Long Term Power Sales Agreement (ARLTPSA) between the City and County of
16 San Francisco and TID; and

17 WHEREAS, The ARLTPSA became effective on February 14, 2004, and expires on
18 June 30, 2015; and

19 WHEREAS, The parties have agreed that additional time is necessary to reach final
20 agreement on the terms and conditions of a new agreement; and

21 WHEREAS, On April 28, 2015, per Resolution No. 15-0100, the SFPUC approved an
22 Extension Agreement with TID and authorized its General Manager to execute the Extension
23 Agreement; now, therefore, be it

24 **RESOLVED**, That this Board hereby approves the Extension Agreement between the
25 City and County Of San Francisco and TID, and authorizes the General Manager of the

1 SFPUC to execute the Extension Agreement, which will terminate on the earlier of the
2 approval of a replacement energy sales agreement by both parties or June 30, 2016, pursuant
3 to Charter, Section 9.118; and, be it

4 FURTHER RESOLVED, That within thirty (30) days of the Extension Agreement being
5 fully executed by all parties the SFPUC shall provide the final Extension Agreement to the
6 Clerk of the Board for inclusion into the official file.

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City and County of San Francisco
Tails
Resolution

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

File Number: 150486

Date Passed: June 09, 2015

Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Turlock Irrigation District, to extend the term of the existing Long Term Power Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016.

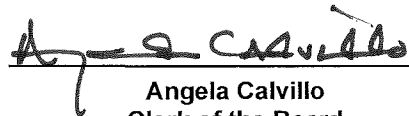
June 03, 2015 Budget and Finance Sub-Committee - RECOMMENDED

June 09, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150486

I hereby certify that the foregoing Resolution was ADOPTED on 6/9/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

6/18/2015
Date Approved