

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

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3 **Resolution approving a Second Extension Agreement between the City and County of**
4 **San 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 **2017.**

8
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 purposes and irrigation
12 pumping needs; and

13 WHEREAS, On April 14, 2005, by 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 agreed that additional time was necessary to reach a 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; and

24 WHEREAS, On June 18, 2015, by Resolution No. 227-15 this Board approved an
25 Extension Agreement with TID, and

1 WHEREAS, The parties made much progress during the one-year extension but have
2 agreed that additional time is necessary to reach final agreement on the terms and conditions
3 of a new agreement; and

4 WHEREAS, On May 24, 2016, by Resolution No. 16-0102, the SFPUC approved a
5 Second Extension Agreement with TID and authorized its General Manager to execute the
6 Second Extension Agreement; now therefore, be it

7 RESOLVED, That this Board hereby approves the Second Extension Agreement
8 between the City and County of San Francisco and TID, and authorizes the General Manager
9 of the SFPUC to execute this Extension Agreement, pursuant to Charter, Section 9.118; and,
10 be it

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



City and County of San Francisco

Tails
Resolution

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

File Number: 160622

Date Passed: July 12, 2016

Resolution approving a Second 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, 2017.


June 29, 2016 Budget and Finance Sub-Committee - RECOMMENDED

July 12, 2016 Board of Supervisors - ADOPTED

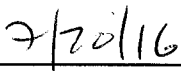
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160622

I hereby certify that the foregoing Resolution was ADOPTED on 7/12/2016 by the Board of Supervisors of the City and County of San Francisco.


for Angela Calvillo
Clerk of the Board


Mayor


Date Approved