File Number: 161247

(Provided by Clerk of Board of Supervisors)

## **Grant Resolution Information Form**

220365 / EVBAYR-16

(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

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The following describes the grant referred to in the ac	ccompanying resolu	tion:	
1. Grant Title: BayREN			
2. Department: Department of the Environment			
3. Contact Person: Rachel Buerkle	Telephone: 4	<u>415-355-3704</u>	
4. Grant Approval Status (check one):			
[X ] Approved by funding agency	[] Not yet ap	proved	
5. Amount of Grant Funding Approved or Applied for	:: <u>\$201,000</u>		
6a. Matching Funds Required: \$ 0 b. Source(s) of matching funds (if applicable):			
7a. Grant Source Agency: California Public Utilities C	Commission (CPUC	)	
b. Grant Pass-Through Agency (if applicable): ): PG	S&E and Association	of Bay Area Governments	(ABAG)
8. Proposed Grant Project Summary: The Bay Area 10-028 of the California Public Utilities Commission (Cathe goals of California's Energy Efficiency Strategic PG&E acts as fiscal agent, and ABAG has a contrafunded. BayREN is funded to provide an energy efficiently and multifamily buildings, provide financing, construction and renovation.	CPUC) to continue to Plan. CPUC province of \$13,283,875 biency incentive and	o engage local governments des oversight of the progra with PG&E, out of which the technical assistance progra	s in meeting am content, his grant is am in single
9. Grant Project Schedule, as allowed in approval do	ocuments, or as prop	posed:	
Start-Date: <u>07/31/15</u> End-Date: 12/31/2	2016		
<ul> <li>10a. Amount budgeted for contractual services: \$0</li> <li>b. Will contractual services be put out to bid? N/A</li> <li>c. If so, will contract services help to further the go requirements?</li> </ul>		ent's Local Business Enterp	rise (LBE)
d. Is this likely to be a one-time or ongoing reques	st for contracting out	?	
11a. Does the budget include indirect costs?	[X] Yes	[] No	
b1. If yes, how much? <u>\$ 14,703</u>			
b2. How was the amount calculated? Based on Department	artment of Environm	nent overhead and indirect.	

c1. If no, why are indirect c [] Not allowed by gran [] Other (please expla	nting agency	[] To maximiz	e use of grant funds on direct services				
c2. If no indirect costs are inc	2. If no indirect costs are included, what would have been the indirect costs?						
12. Any other significant grant requirements or comments:							
**Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)							
13. This Grant is intended for activities at (check all that apply):							
[x ] Rehabilitated Site(s)	[x ] Existing Structure [x ] Rehabilitated Structure(s)	ucture(s)	<ul><li>[x ] Existing Program(s) or Service(s)</li><li>[x ] New Program(s) or Service(s)</li></ul>				
14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:							
1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;							
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;							
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.							
If such access would be technically infeasible, this is described in the comments section below:							
Comments: All of the facilities are privately owned facilities of various types of buildings in both the residential and commercial sectors. Staff will make site visits to perform site assessments.							
Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:							
Claudia Molina, Departmental ADA Coordinator, Payroll Personnel Clerk							
Date Reviewed:		_	(Signature Required)				
Department Head or Designee Approval of Grant Information Form:							
Deborah O. Raphael, Director, Department of the Environment							
Date Reviewed: (Signature Required)							