PUBLIC UTILITIES COMMISSION

City and County of San Francisco

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RESOLUTION NO.

WHEREAS, The 2013 Rim Fire severely burned the slope next to the Early Intake Switchyard, causing an increased risk of slope hazards which may cause damage to the switchyard and loss of power transmission capability to the City; and

WHEREAS, The 2013 Rim Fire was declared a major federal disaster, and as a result, the State of California is eligible to apply for Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency (FEMA); and

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) submitted, through the California Governor's Office of Emergency Services (Cal OES), a sub-application (FEMA-4158-DR-CA, Project #0272, FIPS#075-00000) for a Hazard Mitigation Grant from FEMA to help fund the implementation of the Early Intake Slope Stabilization project (the Project) to reduce the risk of slope hazards which may cause damage to the Early Intake Switchyard and loss of power transmission capability to the City; and

WHEREAS, FEMA awarded, through Cal OES, SFPUC a grant of \$404,208.00 in federal funds for Pre-award and Phase One of the Early Intake Slope Stabilization project; and

WHEREAS, The estimated cost of Pre-award and Phase One of the Project is \$594,341; and

WHEREAS, Pre-award for grant sub-application is complete and Phase One of the Project is anticipated to begin in October 2016 and end in July 2017; and

WHEREAS, Funds for Phase One work will be available from a new project account to be created under Hetchy Capital Improvement Project No. CUH 101 Hetchy Water – Power Infrastructure; now, therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager of the SFPUC to request approval from the Board of Supervisors to accept and expend Hazard Mitigation Grant funds from the Federal Emergency Management Agency (FEMA) in an amount not to exceed \$404,208.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 13, 2016.

Secretary, Public Utilities Commission