

**PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO. 17-0008

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 #082, FIPS#075-00000) for the Rim Fire Alternate Project PW 82 (the Project) from the Federal Emergency Management Agency (FEMA) for the purchase of capital equipment and the upgrade of communication equipment; and

WHEREAS, FEMA, through Cal OES, awarded SFPUC a grant of \$377,115 with \$301,692 in Federal funds and \$75,423 in State funds for the Project; and

WHEREAS, The Local share is \$69,836; and

WHEREAS, The estimated Project cost is \$446,951; and

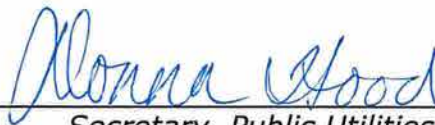
WHEREAS, The project is scheduled to be completed by December 13, 2018; and

WHEREAS, On January 31, 2014 the San Francisco Planning Department Environmental Review Officer issued a statutory exemption determination under California Environmental Quality Act Sections 15269(a) and (c) (Emergency Projects) for restoration and maintenance activities necessitated by damage resulting from the 2013 Rim Fire; and

WHEREAS, Funds will be available for the Project from a new detail to be created under Project No. FUH100 Hetchy Water – Facilities Maintenance; now, therefore, be it

RESOLVED, that this Commission hereby authorizes the General Manager of the San Francisco Public Utilities Commission to seek Board of Supervisors' approval under Administrative Code section 10.170-1 to accept and expend the Rim Fire Alternate Project PW82 grant for an amount not to exceed \$377,115.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 10, 2017.*



Secretary, Public Utilities Commission