

1 [Accept and Expend Grant - Rim Fire Alternate Project Worksheet 82 - \$377,115]

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3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**
4 **expend a Federal Emergency Management Agency grant administered through the**
5 **California Governor's Office of Emergency Services in the amount of \$377,115 for a**
6 **Rim Fire Alternate Project.**

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8 WHEREAS, The 2013 Rim Fire resulted in the declaration of a major federal disaster
9 making the State of California eligible for Federal Emergency Management Agency (FEMA)
10 and California Governor's Office of Emergency Services (Cal OES) emergency assistance
11 grants to fund the restoration of damaged facilities to pre-fire conditions; and

12 WHEREAS, Federal regulations allow the funding to be used for alternate projects, if
13 restoring the damaged facilities would not serve the public welfare; and

14 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) has determined
15 that rebuilding the destroyed facilities would not serve the public welfare and proposes
16 alternatively to purchase capital equipment that will facilitate slope protection work; help meet
17 Wecc/Nerc requirements; upgrade the communication system and allow for the reproduction
18 of large format drawings.

19 WHEREAS, Cal OES, on behalf of the SFPUC, applied for and received a Federal
20 Public Assistance Grant and a State California Disaster Assistance Act (CDAA) Grant from
21 FEMA to help fund the Rim Fire Alternate Project; and

22 WHEREAS, The SFPUC received confirmation of an appropriation of \$377,115 from
23 the FEMA through the California Governor's Office of Emergency Services (Cal OES)
24 consisting of \$301,692 in Federal funds, and \$75,423 in State funds from CAL OES for
25 implementation of a Rim Fire Alternate Project; and

1 WHEREAS, The required local share of \$69,836 has already been met through Hetchy
2 Water Facilities Maintenance Project No. FUH100-02 Rim Fire Alternate Project; and

3 WHEREAS, This grant does not include an Annual Salary Ordinance (ASO)
4 Amendment; and

5 WHEREAS, Administrative Code, Section 10.170-(d) states that if indirect costs are not
6 allowed by the funding agency, this reason shall be stated in the authorizing resolution and
7 upon approving the acceptance and expenditure, the Board of Supervisors may waive the
8 requirement for inclusion of reimbursed costs; and

9 WHEREAS, The San Francisco Public Utilities Commission on January 10, 2017,
10 adopted Resolution No. 17-0008 authorizing the General Manager to request permission from
11 the Board of Supervisors to accept and expend grant funds totaling \$377,115 from FEMA and
12 Cal OES, and to execute all required agreements, with required local matching funds of
13 \$69,836 from the Hetchy Water Facilities Maintenance Project No. FUH100-02 Rim Fire
14 Alternate Project; now, therefore, be it

15 RESOLVED, That the General Manager of the San Francisco Public Utilities
16 Commission, or designee, is authorized to accept and expend grant funds totaling \$377,115
17 from FEMA and Cal OES for a Rim Fire Alternate Project, and to execute all required
18 agreements, with required local matching funds of \$69,836 that have already been met
19 through Hetchy Water Facilities Maintenance Project No. FUH100-02 Rim Fire Alternate
20 Project; and, be it

21 FURTHER RESOLVED, that the Board of Supervisors waives the requirement for
22 inclusion of reimbursement due to indirect costs, given that the funding agency does not allow
23 for this reimbursement under the circumstances of this grant award.
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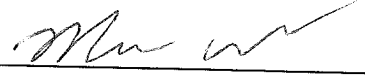
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Recommended:



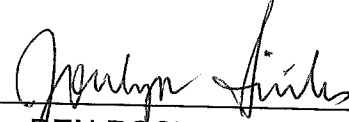
HARLAN L. KELLY, JR.
General Manager of the SFPUC

Approved:

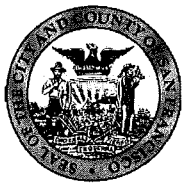


EDWIN M. LEE
Mayor

Approved:



BEN ROSENFELD
Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 170606

Date Passed: June 13, 2017

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Federal Emergency Management Agency grant administered through the California Governor's Office of Emergency Services in the amount of \$377,115 for a Rim Fire Alternate Project.


June 01, 2017 Budget and Finance Committee - RECOMMENDED

June 13, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170606

I hereby certify that the foregoing
Resolution was ADOPTED on 6/13/2017 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

6/22/17
Date Approved