FILE NO. 020399 RESOLUTION NO.

[Accept-Expend Federal Grant]

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Resolution authorizing the Department of Public Utilities Commission to accept and expend a grant in the amount of \$75,000 from the Environmental Protection Agency for a feasibility study on decentralized wastewater treatment at the Hunters Point naval Shipyard.

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WHEREAS, An existing EPA grant of \$150,000 was accepted by the PUC and the Board of Supervisors for the purpose of analysis for wastewater management alternatives for collection, treatment, and recycling within San Francisco's centralized, combined system; and,

WHEREAS, The existing EPA grant of \$150,000 has been applied towards the Screening of Feasible Technologies study by PUC resolution #99-0004 on file with the Clerk; and,

WHEREAS, An exploration of the feasibility of the construction of a stormwater treatment wetland and associated wastewater treatment plant in the Hunters Point development was suggested in the Screening of Feasible Technologies study; and,

WHEREAS, The PUC proposes to maximize the use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the General Manager of the San Francisco Public Utilities Commission be authorized to accept and expend a grant of \$75,000 from the Environmental Protection Agency for the purpose of performing a feasibility study on the construction of a stormwater treatment wetland and associated wastewater treatment plant in the Hunters Point Naval Shipyard.

1	Recommended:	Approved:	
2	N	Mayor	
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4	Department Head	Approved:	
5		Controller	
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