RESOLUTION NO.

1	[Accept and Expend State Water Resources Control Board Grant Funds]				
2					
3	Resolution authorizing the San Francisco Public Utilities Commission to accept and				
4	expend a State Water Resources Control Board Grant in the amount of \$202,500 for the				
5	development of a Pilarcitos Creek Integrated Watershed Management Plan.				
6	WHEREAS, The State Water Resources Control Board (State Water Board) is				
7	authorized to provide funding through the 2005-2006 Consolidate Grants Program; and				
8	WHEREAS, The SFPUC applied for grant funding through the State Water Board's				
9	2005-2006 Consolidated Grants Program for the development of an Integrated Watershed				
10	Management Plan for Pilarcitos Creek Watershed; and,				
11	WHEREAS, The State Water Board notified the SFPUC on September 8, 2006 that it				
12	had approved a grant award of \$202,500; and				
13	WHEREAS, The Pilarcitos Creek Integrated Watershed Management Plan is a				
14	planning study that will not result in the disturbance of any environmental resource and				
15	therefore exempt from the California Environmental Quality Act pursuant to CEQA Guidelines				
16	section 15262; and				
17	WHEREAS, THE SFPUC proposes to maximize use of available grant funds on				
18	program expenditures by not including indirect costs in the grant budget; and				
19	Whereas the grant does not include an Annual Salary Ordinance (ASO) Amendment;				
20	and				
21	WHEREAS, The San Francisco Public Utilities Commission on November 14, 2006,				
22	adopted resolution no. 06-0191 authorizing the General Manager to request permission from				
23	the Board of Supervisors to accept and expend State Water Resources Control Board Grant				
24	funds; now, therefore, be it				
25					

1	RESOLVED, That the General Manager of the San Francisco Public Utilities				
2	Commission is authorized to accept and expend \$202,500 in State Water Resources Control				
3	Board Grant funds for the aforementioned project, and to execute any and all agreements				
4	necessary therefore; and, be it				
5	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of				
6	indirect costs in the grant budget.				
7					
8					
9	Recommended:		Approved:		
10		General Manager Susan Leal		Mayor Gavin Newsom	
11					
12			Approved:	Controller	
13				Ed Harrington	
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					