

1 [Accept and Expend Grant – Department of the Environment - \$11,540,000]

2
3 **Resolution retroactively authorizing the Department of the Environment to accept and**
4 **expend a grant in the amount of \$11,540,000 from the California Public Utilities**
5 **Commission, through Pacific Gas and Electric Company, to implement an Energy Use**
6 **and Demand Reduction Through Energy Efficiency Program in the City and County of**
7 **San Francisco.**

8 WHEREAS, California Public Resources Code Section 381 requires electrical
9 companies to collect a surcharge on all retail sales, called "the Public Goods Charge," and
10 turn that money over to the California Public Utilities Commission ("the CPUC"); and

11 WHEREAS, Section 381 authorizes the CPUC to allocate that money to fund programs
12 that enhance system reliability and provide in-state benefits, including cost-effective energy
13 efficiency, renewable energy technologies, and public interest research; and

14 WHEREAS, The City, through the Department of the Environment, and the Pacific Gas
15 and Electric Company ("PG&E") have, since 2003, entered into a series of contracts and
16 contract modifications to conduct energy efficiency programs in the City using Public Goods
17 Charge funds allocated for this purpose by the CPUC through PG&E; and

18 WHEREAS, The CPUC, at its regular meeting of September 24, 2009 made an initial
19 award of \$12,000,000 of Public Goods Charge revenues to fund the partnership program
20 between PG&E and the City for additional energy efficiency programs; and

21 WHEREAS, The Department of the Environment has negotiated a new revenue
22 contract with PG&E ("the Contract"); and

23 WHEREAS, In Resolution No. 481-09, the Board of Supervisors authorized the Director
24 of the Department of the Environment pursuant to Charter Section 9.118 to enter into the
25 Contract; and,

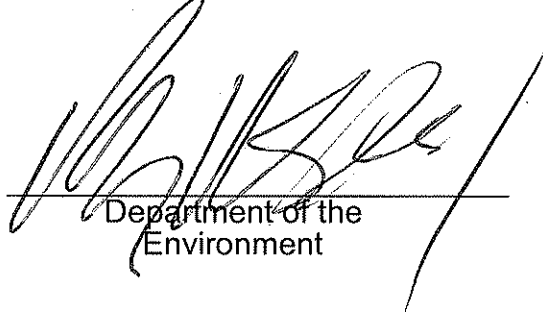
1 WHEREAS, The grant does not require an Annual Salary Ordinance amendment and
2 partially reimburses the Department of the Environment for 12 existing positions; and,

3 WHEREAS, The Department of the Environment is seeking retroactive approval
4 because initial approval via Resolution No. 481-09 proved to be insufficient to appropriate
5 funds; and,

6 WHEREAS, The budget includes indirect costs of \$948,640; now, therefore, be it
7 RESOLVED, That pursuant to Administrative Code section 10.170-1, the Board of
8 Supervisors retroactively authorizes the Department of the Environment to accept and expend
9 a grant in the amount of up to \$11,540,000 from California Public Utilities Commission,
10 through the Pacific Gas and Electric Company, to effectuate the Contract and implement an
11 Energy Use and Demand Reduction Through Energy Efficiency Program in the City and
12 County of San Francisco.

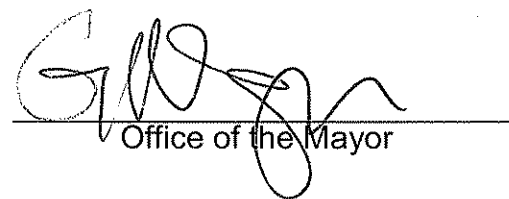
13
14 RECOMMENDED:

15
16
17
18
19
20
21
22
23
24
25



Department of the
Environment

APPROVED:



Office of the Mayor



Office of the Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 100074

Date Passed: February 02, 2010

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$11,540,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco.

February 02, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi
Excused: 1 - Alioto-Pier

File No. 100074

I hereby certify that the foregoing
Resolution was ADOPTED on 2/2/2010 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom

Date Approved