

1 [Accept-Expend FEMA PDM Grant Funds]

2  
3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**  
4 **expend a grant in the amount of \$2,999,109 in FY 2005 Pre-Disaster Mitigation funds**  
5 **from the Federal Emergency Management Agency for the Hayward Fault Mitigation**  
6 **Project.**

7  
8 WHEREAS, The Federal Emergency Management Agency (FEMA) through its  
9 designated agent, the Governor's Office of Emergency Services of the State of California (Cal  
10 OES), may provide funds to support the federal Pre-Disaster Mitigation (PDM) Grant Program,  
11 authorized under the §203 Robert T. Stafford Disaster Relief and Emergency Assistance Act,  
12 42 U.S.C. §§ 5121-5206 (Stafford Act); and,

13 WHEREAS, Cal OES has reviewed projects including the Hayward Fault Mitigation  
14 Project for compliance with federal and state rules and regulations as promulgated by FEMA;  
15 and,

16 WHEREAS, FEMA, through its agent Cal OES, has advised that \$2,999,109 in FEMA  
17 PDM 05 funding has been awarded for the Hayward Mitigation Project as proposed by the  
18 San Francisco Public Utilities Commission (SFPUC) in its grant application; and,

19 WHEREAS, SFPUC's proposed Hayward Mitigation Project will implement a seismic  
20 upgrade to: 1) install shutoff valves including construction of underground valve vaults at two  
21 locations on either side of the fault zone to isolate the affected segment of Bay Division  
22 Pipelines 3 and 4; 2) install a crossover valve at both locations to allow transfer of water from  
23 one pipeline to another; 3) seismically retrofit and/or replace portions of the pipeline; and, 4)  
24 install remote control and monitoring equipment to operate the shutoff valves; and,  
25

1 WHEREAS, the granting agent states that any and all cost overruns with regard to this  
2 project shall be borne by the SFPUC; and,


3 WHEREAS, The grant budget does not allow for indirect costs; now, therefore, be it  
4 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in  
5 the grant budget; and be it

6 FURTHER RESOLVED, That the General Manager of the San Francisco Public  
7 Utilities Commission is authorized to accept and expend \$2,999,109 in FEMA PDM 05 funds  
8 for the aforementioned project and to execute any and all document necessary therefor.

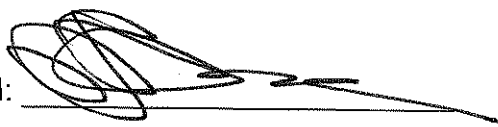
11 Recommended:

12   
13 \_\_\_\_\_

14 General Manager  
15 San Francisco Public Utilities Commission

Approved:   
\_\_\_\_\_

for Mayor

Approved:   
\_\_\_\_\_

for Controller



City and County of San Francisco

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

Tails  
Resolution

File Number: 060946

Date Passed:

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$2,999,109 in FY 2005 Pre-Disaster Mitigation funds from the Federal Emergency Management Agency for the Hayward Fault Mitigation Project.

July 25, 2006 Board of Supervisors — ADOPTED


Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Ma, Maxwell, McGoldrick,  
Mirkarimi, Peskin, Sandoval  
Absent: 1 - Dufty


File No. 060946

I hereby certify that the foregoing Resolution was ADOPTED on July 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

AUG 02 2006

Date Approved

  
Gloria L. Young  
Clerk of the Board

  
Mayor Gavin Newsom