

1 [Accept-Expend State Grant]
2

3 **Resolution authorizing the San Francisco Port Commission to accept and expend**
4 **\$1,800,000 in Proposition 40, Clean Beaches Initiative grant funds from the State Water**
5 **Resources Control Board to fund utility infrastructure improvements at the Pier 45 fish**
6 **processing facility**
7

8 WHEREAS, Aquatic Park Beach in San Francisco is a popular recreation and
9 swimming area; and,

10 WHEREAS, Port staff and the San Francisco Public Utilities Commission have
11 recorded elevated bacteria counts at Aquatic Park during the herring commercial fishing
12 season; and,

13 WHEREAS, Port staff believe fish processing activities at Pier 45 are a contributing
14 factor to observed bacteria counts and have developed a utility improvement project with the
15 goal of reducing those counts; and,

16 WHEREAS, On November 15, 2006, through Board Resolution No. 2006-0082, the
17 State Water Resources Control Board approved a grant of \$1.8 million to the Port of San
18 Francisco to fund this project; and,

19 WHEREAS, On November 14, 2006, through Commission Resolution No. 06-78, the
20 Port Commission authorized the Executive Director of the Port to enter into an agreement with
21 the State Water Resources Control Board to accept and expend these grant funds; and,

22 WHEREAS, The Port Commission proposes to maximize use of available grant funds
23 on program expenditures by not including indirect costs in the grant budget; now, therefore,
24 be it
25

1 RESOLVED, That the Board of Supervisors authorizes the San Francisco Port
2 Commission to accept and expend \$1.8 million in Proposition 40, Clean Beaches Initiative
3 grant funds from the State Water Resources Control Board for utility improvements at the Pier
4 45 fish processing facility; and be it

5 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
6 Executive Director of the Port to execute any documents required for the implementation of
7 this grant, including any amendments, augmentations or extensions thereof; and be it

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

10 FURTHER RESOLVED, That the Executive Director of the Port, or her designee, is
11 authorized to approve, sign and execute an agreement to hold the granting agency harmless
12 from liability arising out of the Project.

13
14 Recommended:

15
16 Monique Meyer
17 Department Head

Approved: N. Serrano

for Mayor

Approved: [Signature]

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: 061697

Date Passed:

Resolution authorizing the San Francisco Port Commission to accept and expend \$1,800,000 in Proposition 40, Clean Beaches Initiative grant funds from the State Water Resources Control Board to fund utility infrastructure improvements at the Pier 45 fish processing facility.

January 23, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 061697

I hereby certify that the foregoing Resolution was ADOPTED on January 23, 2007 by the Board of Supervisors of the City and County of San Francisco.

FEB 02 2007

Date Approved

Gloria L. Young
Clerk of the Board

Mayor Gavin Newsom