## FILE NO. 120825

## RESOLUTION NO. 338-12

[Accept and Expend Grant - Department of Water Resources Grant, Harding Park Recycled Water Project - \$2,114,000]

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of \$2,114,000 for implementation of the Harding Park Recycled Water Project.

WHEREAS, on October 30, 2008 the Commission approved the Phased Water System Improvement Program Variant (Phased WSIP Variant) in Commission Resolution No. 08-0200; and

WHEREAS, the Phased WSIP Variant included the development of 10 million gallons per day (gpd) of recycled water, groundwater, and conservation in San Francisco by 2018; and

WHEREAS, the SFPUC is implementing recycled water projects to help meet the 10 mgd goal by 2018; and

WHEREAS, by replacing potable water currently used for irrigation of Harding Park
and Fleming golf courses with recycled water, dependence on the SFPUC's Regional Water
System will be reduced; and

WHEREAS, the Harding Park Recycled Water Project is a joint project between the City of Daly City and the SFPUC through which an annual average of 0.23 mgd of tertiary treated recycled water will be provided to the Harding Park and Fleming golf courses for irrigation purposes; and

WHEREAS, a Final Program Environmental Impact Report and a Mitigation,
Monitoring, and Reporting Program were adopted by the Commission on October 30, 2008
by Resolution No. 08-200; and

WHEREAS, on behalf of numerous local public agencies including the SFPUC, the

\*\*PUBLIC UTILITIES COMMISSION\*\* BOARD OF SUPERVISORS Bay Area Clean Water Agencies (BACWA) applied for a Proposition 84 Integrated Regional Water Management Grant from the State of California, Department of Water Resources (DWR) to help fund the implementation and operation of various regional water conservation, water recycling, ecosystem restoration, green infrastructure, and flood managementwatershed projects to be carried out the participating agencies; and

WHEREAS, DWR awarded BACWA a grant of \$30,093,592 in State funds and over \$80,000,000 in matching funds. Each of the participating agencies is responsible for the cost sharing match of at least 25% required under the DWR agreement with BACWA; and

WHEREAS, DWR and BACWA have entered into Grant Agreement No. 4600009715 whereby State grant funds will be disbursed by DWR to BACWA, the fiscal agent for the grant funds, on a reimbursement basis; and

WHEREAS, the State permits BACWA to disburse State grant funds to Participating Agencies; and

WHEREAS, BACWA wishes to pass State grant funds through to the SFPUC to use in the implementation of the Harding Park Recycled Water Project to carry out the purposes of the State grant; and

WHEREAS, the SFPUC desires to receive State Grant funds, and is willing to cooperate in fulfilling BACWA's obligations under the State grant requirements; and

WHEREAS, the SFPUC and BACWA desire to enter into a grant implementation agreement in which BACWA agrees to disburse the grant funds to the SFPUC for implementation of the Harding Park Recycled Water Project in accordance with the provisions of the implementation agreement; and

WHEREAS, the SFPUC's total estimated project cost is \$7,436,000, of which \$2,114,000 will be provided through State grant funds, with the SFPUC's estimated cost share being \$5,322,000; and

\*\*PUBLIC UTILITIES COMMISSION\*\* BOARD OF SUPERVISORS

Page 2 7/25/2012 WHEREAS, the State grant funds for the implementation of the Harding Park Recycled Water Project are not to exceed \$2,114,000; and

WHEREAS, This grant does not include an Annual Salary Ordinance (ASO) Amendment; and

WHEREAS, San Francisco Administrative Code Sec. 10.170-(d) states that if indirect costs are not allowed by the funding agency, this reason shall be stated in the authorizing resolution and upon approving the acceptance and expenditure, the Board of Supervisors may waive the requirement for inclusion of reimbursed costs; and

WHEREAS, the SFPUC cost share funds for implementation of the Harding Park Recycled Water Project are available in WSIP Project CUW30204; and

WHEREAS, The San Francisco Public Utilities Commission on July 24, 2012, adopted resolution no. 12-10134 authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute an agreement with the Bay Area Clean Water Agencies for the purpose of disbursing State grant funds to the San Francisco Public Utilities Commission for implementation of Harding Park Recycled Water Project in an amount not to exceed \$2,114,000 with estimated matching funds of \$5,322,000 (costs incurred since October 2008) available in WSIP Project CUW30204, now, therefore, be it

RESOLVED, That the General Manager of the San Francisco Public Utilities Commission, or designee, is authorized to accept and expend grant funds totaling an amount not exceed \$2,114,000, with estimated matching funds of \$5,322,000 (costs incurred since October 2008) available in WSIP Project CUW30204; and, be it

FURTHER RESOLVED, That the General Manager of the San Francisco Public Utilities Commission, or designee, is authorized to execute an Agreement with the Bay Area Clean Water Agencies for the purpose of disbursing State grant funds to the San Francisco Public Utilities Commission for implementation of the Harding Park Recycled

\*\*PUBLIC UTILITIES COMMISSION\*\* BOARD OF SUPERVISORS Water Project in an amount not exceed \$2,114,000, with estimated matching funds of \$5,322,000 (costs incurred since October 2008) available in WSIP Project CUW30204; and, be it

FURTHER RESOLVED, that the Board of Supervisors waives the requirement for inclusion of reimbursement due to indirect costs, given that the funding agency does not allow for this reimbursement under the circumstances of this grant award.

Approved:

Mayor

Recommended General Manager

Approved:

Controller

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\*\*PUBLIC UTILITIES COMMISSION\*\* BOARD OF SUPERVISORS



## City and County of San Francisco Tails

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## Resolution

File Number: 120825

**Date Passed:** September 18, 2012

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of \$2,114,000 for implementation of the Harding Park Recycled Water Project.

September 12, 2012 Budget and Finance Committee - RECOMMENDED

September 18, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

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I hereby certify that the foregoing Resolution was ADOPTED on 9/18/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayo

**Date Approved**