

1 [Accept and Expend Grant - High Efficiency Toilet Installation Program - \$863,100]

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3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**
4 **expend a Department of Water Resources administered grant in the amount of \$863,100**
5 **for the San Francisco Public Utilities Commission High-Efficiency Toilet Installation**
6 **Program.**

7
8 WHEREAS, On October 30, 2008, the San Francisco Public Utilities Commission
9 approved the Phased Water System Improvement Program Variant (Phased WSIP Variant) in
10 Commission Resolution No. 08-0200; and

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

14 WHEREAS, The SFPUC is promoting water conservation to help meet the 10 mgd goal
15 by 2018; and

16 WHEREAS, Replacement of higher-volume toilets with lower-volume models among
17 San Francisco retail customer accounts is a fundamental component of the SFPUC's water
18 conservation program and will assist the SFPUC in meeting its long-term demand reduction
19 goals; and

20 WHEREAS, On behalf of numerous public agencies located in the San Francisco Bay
21 Area, Bay Area Clean Water Agencies (BACWA) applied for and received a Proposition 84
22 Integrated Regional Water Management Grant (State Grant) from the State of California,
23 Department of Water Resources (DWR) in the amount of \$30,093,592, to help fund the
24 implementation and operation of various regional water conservation, water recycling,
25 ecosystem restoration, green infrastructure, and flood management watershed projects; and

1 WHEREAS, The State Grant includes \$9,191,685 to fund water conservation programs
2 for the following Participating Agencies: Alameda County Water District, Bay Area Water
3 Supply and Conservation Agency, City of Napa, Contra Costa Water District, East Bay
4 Municipal Utilities District, Sonoma County Water Agency, Santa Clara Valley Water District,
5 San Francisco Public Utilities Commission, Solano County Water Agency, Marin Municipal
6 Water District, Zone 7 Water Agency, Alameda County Waste Management Authority
7 (StopWaste.org), and the Napa County Flood Control and Water Conservation District; and

8 WHEREAS, Solano County Water Agency (SCWA) and BACWA have entered into an
9 Implementation Agreement dated, May 7, 2012 by which BACWA agrees to disburse funding
10 from the State Grant to SCWA for SCWA to use in administration and performance of eligible
11 Projects under the State Grant; and

12 WHEREAS, The State Grant permits SCWA to pass State Grant funds through to
13 Participating Agencies to carry out the purposes of the State Grant; and

14 WHEREAS, SCWA wishes to pass State Grant funds through to the SFPUC to use in
15 the performance of high-efficiency toilet installation and customer financial incentive rebate
16 program services; and

17 WHEREAS, The SFPUC desires to receive State Grant funds, and is willing to
18 cooperate in fulfilling SCWA's obligations under the State Grant requirements; and

19 WHEREAS, The total cost of the SFPUC high-efficiency toilet installation and financial
20 incentive programs are over \$5.3 million, of which \$863,100 would be provided through grant
21 funding and the remaining amount would be paid from funds available in the Water Enterprise,
22 Water Conservation operating budget; and

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

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

5 WHEREAS, Required matching funds of \$215,750 are available through the Water
6 Conservation Operating Budget, 470703; and

7 WHEREAS, The terms for State Grant funds will be in effect as long as the
8 Implementation Agreement between BACWA and SCWA is in effect for eligible projects
9 initiated on or after August 16, 2011, that meet State Grant program requirements; and,

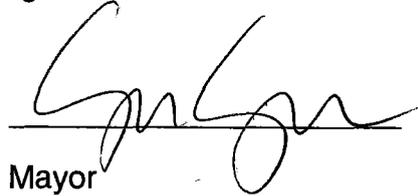
10 WHEREAS, The San Francisco Public Utilities Commission on July 24, 2012, adopted
11 resolution no. 12-10135 authorizing the General Manager to accept and expend grant funds
12 totaling \$863,100 from the California Department of Water Resources, and to negotiate and
13 execute on behalf of the City and County of San Francisco a Memorandum of Understanding
14 with the Solano County Water Agency for the administration and disbursement of State Grant
15 funds for SFPUC high-efficiency toilet installation and customer financial incentive rebate
16 programs funded in part by a grant from the Department of Water Resources; now, therefore,
17 be it

18 RESOLVED, That the General Manager of the San Francisco Public Utilities
19 Commission, or designee, is authorized to accept and expend grant funds totaling \$863,100
20 and the General Manager of the San Francisco Public Utilities Commission is authorized to
21 negotiate and execute on behalf of the City and County of San Francisco, a Memorandum of
22 Understanding with the Solano County Water Agency for the administration and disbursement
23 of State Grant funds for SFPUC high-efficiency toilet installation and customer financial
24 incentive rebate programs funded in part by a grant from the Department of Water Resources,
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1 and to execute all required agreements, with required matching funding available from Water
2 Conservation Operating Budget 470703; and, be it

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

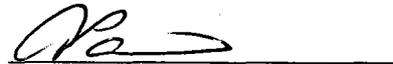
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7 Approved:


Mayor

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10 Recommended


General Manager

Approved:


Controller



City and County of San Francisco

Tails

Resolution

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

File Number: 120828

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 \$863,100 for the San Francisco Public Utilities Commission High-Efficiency Toilet Installation Program.

September 12, 2012 Budget and Finance Committee - RECOMMENDED

September 18, 2012 Board of Supervisors - ADOPTED

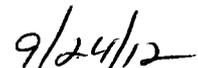
Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120828

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


Mayor


Date Approved