[Amending Resolution No. 36-14 - Electric Service Agreement - Transbay Joint Powers Authority - Term Beginning January 2014, and Continuing Indefinitely Unless Terminated]

Resolution amending Resolution No. 36-14, to authorize an Electric Service Agreement between the Public Utilities Commission and the Transbay Joint Powers Authority for the Public Utilities Commission to be the primary provider of electric service to the Transbay Project beginning January 2014, and continuing indefinitely unless terminated.

WHEREAS, The Board of Supervisors approved Resolution No. 36-14, an Electric Service Agreement (ESA) between the Public Utilities Commission (PUC) and the Transbay Joint Powers Authority (TJPA) for the PUC to be the primary provider of electric service to the Transbay Project, and making environmental findings under the California Environmental Quality Act; and

WHEREAS, The ESA is on file with the Clerk of the Board of Supervisors in File No. 140015; and

WHEREAS, The legal title of Resolution No. 36-14 incorrectly stated that the electric service provided by PUC to the Transbay Project would begin January 2014 and end January 2017; and

WHEREAS, The ESA and the body of Resolution No. 36-14 correctly state that the agreement will continue indefinitely unless terminated as provided in Section 10 of the ESA; now, therefore, be it

RESOLVED, That the title of Resolution No. 36-14 is amended to state that the Electric Service Agreement between the Public Utilities Commission and the Transbay Joint Powers Authority begins January 2014 and continues indefinitely unless terminated.



## City and County of San Francisco

## Tails

## Resolution

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

File Number:

140199

Date Passed:

March 11, 2014

Resolution amending Resolution No. 36-14, to authorize an Electric Service Agreement between the Public Utilities Commission and the Transbay Joint Powers Authority for the Public Utilities Commission to be the primary provider of electric service to the Transbay Project beginning January 2014, and continuing indefinitely unless terminated.

March 11, 2014 Board of Supervisors - ADOPTED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar and Tang Excused: 2 - Wiener and Yee

File No. 140199

I hereby certify that the foregoing Resolution was ADOPTED on 3/11/2014 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

> > Date Approve