

1 [Accept and Expend Grant - California Department of Water Resources - Recycled Water
2 Facility - San Francisco International Airport Mel Leong Wastewater Treatment Plant -
3 \$750,000]

4 **Resolution retroactively authorizing the San Francisco Airport Commission to accept**
5 **and expend a grant in the amount of \$750,000 from the California Department of Water**
6 **Resources for a new recycled water facility at the San Francisco International Airport**
7 **Mel Leong Industrial Wastewater Treatment Plant for the four-year term of January 1,**
8 **2015, through December 31, 2018.**

9
10 WHEREAS, The San Francisco Airport Commission (“Airport Commission”) has
11 developed a project for upgrades to the Mel Leong Industrial Wastewater Treatment Plant
12 (“IWTP Project”) which project includes a new recycled water facility (“Recycled Water
13 Facility”); and

14 WHEREAS, The San Francisco Department of City Planning, Environmental Review
15 Division, under City Planning Department File No. 2013.0235E, has determined that the IWTP
16 Project is categorically exempt from environmental review under the California Environmental
17 Quality Act; and

18 WHEREAS, The Association of Bay Area Governments (“ABAG”) applied for a
19 Proposition 84 Integrated Regional Water Management Program Grant from the State of
20 California, Department of Water Resources (“DWR”) to help fund the implementation and
21 operation of 18 local, subregional, and regional water conservation, water recycling,
22 ecosystem restoration, green infrastructure, and flood management-watershed projects to be
23 carried out by the participating local agencies, including the Airport Commission’s Recycled
24 Water Facility; and

1 WHEREAS, DWR awarded ABAG a grant of \$20,000,000 in State funds, requiring an
2 estimated \$14,428,997 in agency matching funds, with each of the local agencies responsible
3 for the cost-share match of at least 25% required under the DWR agreement with ABAG; and

4 WHEREAS, The portion of the \$20,000,000 grant amount awarded for the Airport
5 Commission's Recycled Water Facility is \$750,000; and

6 WHEREAS, DWR and ABAG have entered into Grant Agreement No. 4600010575,
7 whereby State grant funds will be disbursed by DWR to ABAG, the fiscal agent for the grant
8 funds, on a reimbursement basis; and

9 WHEREAS, The State permits ABAG to disburse State grant funds to participating
10 agencies; and

11 WHEREAS, The Airport Commission desires to receive the DWR grant funds for the
12 Recycled Water Facility, and is willing to cooperate in fulfilling ABAG's obligations under the
13 State grant requirements; and

14 WHEREAS, The Airport Commission proposes to maximize use of the grant funds on
15 the direct cost of the Recycled Water Facility by not including indirect costs in the budget for
16 DWR grant funds to be received; and

17 WHEREAS, On December 16, 2014, the Airport Commission adopted Resolution No.
18 14-0252, authorizing the Airport Director to accept the DWR grant funds in the amount of
19 \$750,000 and enter into an agreement with ABAG for the use and administration of the grant
20 funds; and

21 WHEREAS, The Airport Commission's total estimated Recycled Water Facility project
22 cost is \$6,035,847, of which \$750,000 will be provided through the DWR grant funds, and an
23 estimated \$5,285,847 as the Airport Commission's matching funds and cost share; and

24 WHEREAS, The Airport Commission matching and cost share funds are approved and
25 included in the Airport's Capital Plan; now, therefore, be it

1 RESOLVED, That pursuant to San Francisco Administrative Code, Section 10.170-1,
2 the Board of Supervisors hereby authorizes the Airport Director to accept and expend the
3 \$750,000 DWR grant funds awarded by DWR for the Recycled Water Facility; and, be it

4 FURTHER RESOLVED, That the Board of Supervisors hereby waives the inclusion of
5 indirect costs in the DWR grant funding budget; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Airport
7 Director to enter into an agreement with ABAG for the distribution, use and administration of
8 the grant funds, with an estimated \$5,285,847 in matching and cost share funds; and, be it

9 FURTHER RESOLVED, That within thirty (30) days of the agreement being executed
10 by all parties, the Airport Director shall provide the final agreement to the Clerk of the Board
11 for inclusion into the official file.

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RECOMMENDED:

AIRPORT COMMISSION



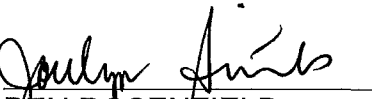
JOHN L. MARTIN
Airport Director

APPROVED:



for EDWIN M. LEE
Mayor

APPROVED:



for BEN ROSENFELD
Controller



City and County of San Francisco

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

**Tails
Resolution**

File Number: 150740

Date Passed: July 28, 2015

Resolution retroactively authorizing the San Francisco Airport Commission to accept and expend a grant in the amount of \$750,000 from the California Department of Water Resources for a new recycled water facility at the San Francisco International Airport Mel Leong Industrial Wastewater Treatment Plant for the four-year term of January 1, 2015, through December 31, 2018.

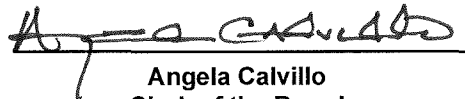
July 22, 2015 Budget and Finance Sub-Committee - RECOMMENDED

July 28, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150740

I hereby certify that the foregoing Resolution was ADOPTED on 7/28/2015 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

8/6/15
Date Approved