

1 [California Energy Commission grant]

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3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to accept and expend a grant from the California Energy Commission in**
5 **the amount of \$265,000 to support lighting and HVAC retrofits at City facilities and**
6 **waiving inclusion of indirect costs in the grant budget.**

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8 WHEREAS, In response to the California energy crisis, on January 22, 2001 the mayor
9 directed department heads to take all measures necessary to accomplish energy use
10 reductions; and

11 WHEREAS, The Mayor designated the San Francisco Public Utilities Commission as
12 the lead agency to assist City departments to effectively manage their energy use; and,

13 WHEREAS, In order to maximize the number of energy saving projects that could be
14 accomplished with the limited funds available, the Public Utilities Commission identified
15 potential sources of grants and assisted the departments in applying for these funds; and,

16 WHEREAS, The State of California has approved a grant in the amount of \$265,000 for
17 lighting and HVAC (heat, ventilation and air conditioning) retrofits at facilities owned and
18 operated by the Department of Public Health and the Recreation and Park Department; and

19 WHEREAS, The Public Utilities Commission proposes to maximize use of available
20 grant funds on program expenditures by not including indirect costs in the grant budget; now,
21 therefore, be it

22 RESOLVED, That the board of supervisors hereby waives inclusion of indirect costs in
23 the grant budget, and be it

24 FURTHER RESOLVED, That the board of supervisors authorizes the General
25 Manager of the San Francisco Public Utilities Commission to accept and expend a grant from

FILE NO.

RESOLUTION NO.

1 the State of California in the amount of \$265,000 to support lighting and HVAC retrofits for
2 City facilities.

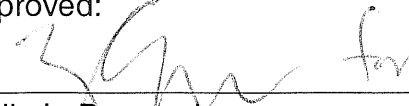
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4 Recommended:

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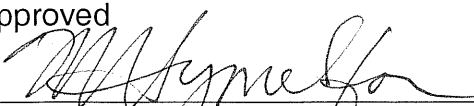
6 Patricia E. Martel
7 General Manager
8 San Francisco Public Utilities Commission

8 Approved:

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10 Willie L. Brown, Jr.
11 Mayor

11 Approved

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13 Edward Harrington
14 Controller

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City and County of San Francisco

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

Tails Resolution

File Number: 012232

Date Passed:

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to accept and expend a grant from the California Energy Commission in the amount of \$265,000 to support lighting and HVAC retrofits at City facilities and waiving inclusion of indirect costs in the grant budget.

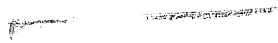
January 14, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin,
Sandoval, Yee

Absent: 1 - Maxwell

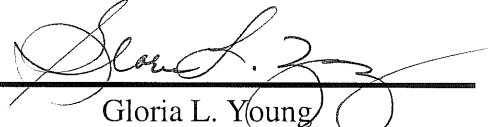
File No. 012232

I hereby certify that the foregoing Resolution was ADOPTED on January 14, 2002 by the Board of Supervisors of the City and County of San Francisco.

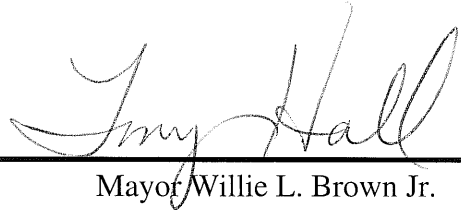


JAN 25 2002

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.