Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of approximately $2,127,054 from PG&E's Self-Generation Incentive Program to support a Design-Build contract for a renewable energy solar power plant project at the Moscone Convention Center.

WHEREAS, In response to the California Energy crisis, on January 22, 2001 the Mayor of the City and County of San Francisco (the City) directed department heads to take all measures necessary to accomplish energy use reductions; and

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

WHEREAS, In order to maximize the number of renewable energy projects that could be accomplished with the limited funds available, the SFPUC staff identified potential grant funding sources through the PG&E Self-Generation Incentive Program; and,

WHEREAS, The Board of Supervisors approved a Design-Build contract for a renewable energy solar system at the George R. Moscone Convention Center (Moscone Center) in its resolution number 621-02; and,

WHEREAS, The SFPUC approved funding for the Moscone Center solar system in its resolution No. 02-0105; and,

WHEREAS, PG&E has approved a grant amount of approximately $2,127,054 depending on actual project costs, for a solar system at the Moscone Center, which will reimburse Hetch Hetchy Enterprise funds used for the project; and

Supervisor Maxwell
"Public Utilities Commission"
BOARD OF SUPERVISORS

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12/10/2002
WHEREAS, The SFPUC proposes to maximize use of available grant funds on program expenditures by excluding indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes this resolution to accept and expend a grant in the amount of approximately $2,127,054 from PG&E to support a renewable energy solar project at the Moscone Convention Center.

RECOMMENDED: Pat Martel

APPROVED:

SFPUC

Pat Martel
General Manager

Mayor

APPROVED:

EDWARD HARRINGTON
Controller
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of approximately $2,127,054 from PG&E's Self-Generation Incentive Program to support a Design-Build contract for a renewable energy solar power plant project at the Moscone Convention Center.

February 11, 2003 Board of Supervisors — ADOPTED
   Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
   Excused: 1 - Ammiano
File No. 030162

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Mayor Willie L. Brown Jr.