

1 [Accept and Expend FEMA Hazard Mitigation Grant Program Funds]

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3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**  
4 **expend a grant in the amount of \$660,000 in Hazard Mitigation Grant Program funds**  
5 **through the Federal Emergency Management Agency to seismically retrofit the Millbrae**  
6 **Water Supply & Treatment Headquarters.**

7 WHEREAS, The Federal Emergency Management Agency (FEMA), through its agent,  
8 the Governor's Office of Emergency Services of the State of California (Cal OES), is  
9 authorized to provide funding through the Hazard Mitigation Grant Program (HMGP) under  
10 Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

11 WHEREAS, San Francisco Public Utilities Commission (SFPUC) staff submitted an  
12 application requesting \$660,000 in FEMA HMGP funds to seismically retrofit and upgrade the  
13 Millbrae Water Supply & Treatment (WST) Headquarters to meet current codes and standards  
14 for seismic safety; and,

15 WHEREAS, The Millbrae WST Headquarters is designated as the Emergency  
16 Operations Center (EOC) for the Regional Water System after an earthquake event; and,

17 WHEREAS, FEMA, through its agent Cal OES, notified the SFPUC on May 31, 2007  
18 that it had approved a grant award of \$660,000 in FEMA HMGP funds for the Millbrae WST  
19 Headquarters Seismic Retrofit; and

20 WHEREAS, The required matching funds are available through Project No. CUW210;  
21 and

22 WHEREAS, In compliance with both the California Environmental Quality Act and the  
23 National Environmental Policy Act, the project is Categorically Excluded (CATEX) from the  
24 need to prepare either an environmental assessment or environmental impact statement; and

25 WHEREAS, The grant budget does not allow for indirect costs; and

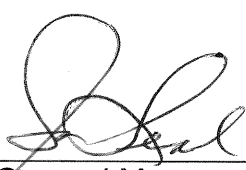
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WHEREAS, This grant does not include an Annual Salary Ordinance (ASO) Amendment; and


WHEREAS, The San Francisco Public Utilities Commission on June 26 2007, adopted resolution no. 070123 authorizing the General Manager to request permission from the Board of Supervisors to accept and expend FEMA Hazard Mitigation Grant Program funds; now, therefore, be it

RESOLVED, That the General Manager of the San Francisco Public Utilities Commission, or designee, is authorized to accept and expend \$660,000 in FEMA Hazard Mitigation Grant Program funds for the aforementioned project and to execute all required agreements; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Recommended:   
General Manager  
Susan Leal

Approved:   
Mayor  
Gavin Newsom

Approved:   
Controller  
Ed Harrington



City and County of San Francisco

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

Tails  
Resolution

File Number: 071119

Date Passed:

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$660,000 in Hazard Mitigation Grant Program funds through the Federal Emergency Management Agency to seismically retrofit the Millbrae Water Supply & Treatment Headquarters.

September 11, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell,  
McGoldrick, Mirkarimi, Peskin  
Excused: 1 - Sandoval

File No. 071119

I hereby certify that the foregoing Resolution was ADOPTED on September 11, 2007 by the Board of Supervisors of the City and County of San Francisco.

9/21/07

Date Approved

  
Signature Clerk

  
Mayor Gavin Newsom