

118-10

FILE NO. 100336

RESOLUTION NO.

1 [Accept and Expend Grant – American Recovery and Reinvestment Act of 2009 Department
2 of Energy Weatherization Assistance Program – \$2,581,152]

3
4 **Resolution authorizing the Mayor, on behalf of the City and County of San Francisco, to**
5 **accept and expend FY2009-2010 ARRA Weatherization Assistance Program funds from**
6 **the U.S. Department of Energy, disbursed by the State of California’s Department of**
7 **Community Services and Development, in the amount of \$2,581,152.**

8
9 WHEREAS, The San Francisco Mayor’s Office of Housing (MOH) provides financing
10 for the purchase, rehabilitation, and retrofitting of affordable housing in San Francisco; and

11 WHEREAS, A tremendous opportunity exists to increase energy efficiency and
12 preserve affordability for thousands of units of low income housing in San Francisco; and

13 WHEREAS, The San Francisco Mayor’s Office of Housing has been selected to
14 administer ARRA weatherization funds allocated by the California Department of Community
15 Services and Development; and

16 WHEREAS, The City and County of San Francisco will enter into an agreement with
17 the State of California for implementation of weatherization activities; and

18 WHEREAS, The proposed grant does not require an Annual Salary Ordinance
19 amendment; and,

20 WHEREAS, The grant budget includes the maximum allowed for administrative costs
21 and no additional funds are available for indirect costs; now, therefore, be it

22 **RESOLVED, That the Mayor of the City and County of San Francisco is hereby**
23 **authorized to accept and expend the City’s 2009/10 ARRA Weatherization Assistance**
24 **Program funds, all in accordance with the purposes and goals for the funding as generally set**
25 **forth in the federal Energy Conservation and Production Act; and, be it**

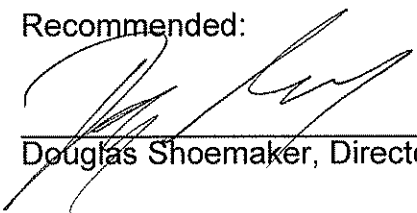
1 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
2 purposes and goals for 2009/10 ARRA Weatherization funding as set forth in the 2009/2010
3 ARRA Weatherization Business Plan; and, be it

4 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
5 agreements between the City and County of San Francisco and various agencies consistent
6 with the ARRA Weatherization Business Plan; and, be it

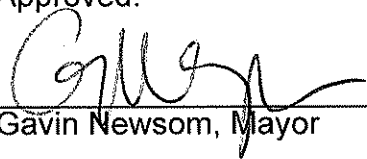
7 FURTHER RESOLVED, That due to the grantor's two-phased schedule for release of
8 funds, 50% of all budget line items shall be placed on reserve by the Controller, pending
9 notification from the grantor regarding the release of the remaining 50% of the funds; and, be
10 it

11 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
12 with respect to the acceptance or expenditure of 2009/10 ARRA Weatherization funds are
13 hereby approved, confirmed and ratified.

14
15 Recommended:

16 
17 _____
18 Douglas Shoemaker, Director

19 Approved:

20 
21 _____
22 Gavin Newsom, Mayor

23 
24 _____
25 *For* Ben Rosenfield, Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 100336

Date Passed: March 30, 2010

Resolution authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend FY2009-2010 American Recovery and Reinvestment Act Weatherization Assistance Program funds from the U.S. Department of Energy, disbursed by the State of California's Department of Community Services and Development, in the amount of \$2,581,152.

March 30, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

Excused: 1 - Alioto-Pier

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I hereby certify that the foregoing Resolution was ADOPTED on 3/30/2010 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom

4/08/2010

Date Approved