

1 [Extension Agreement - Long Term Energy Sales - Modesto Irrigation District]

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3 **Resolution approving an Extension Agreement between the City and County of San**
4 **Francisco, acting by and through its Public Utilities Commission, and the Modesto**
5 **Irrigation District, to extend the term of the existing Long Term Energy Sales**
6 **Agreement to the earlier of the approval of a replacement agreement by both parties, or**
7 **June 30, 2016.**

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9 WHEREAS, Section 9(l), the Raker Act obligates the City and County of San Francisco
10 to sell or supply excess Hetch Hetchy electrical energy, upon request, to the Modesto
11 Irrigation District (MID) for the District's municipal public purposes and irrigation pumping
12 needs; and

13 WHEREAS, In 1987, San Francisco entered into a Long Term Energy Sales
14 Agreement (LTESA) with MID; and

15 WHEREAS, On February 21, 2003, San Francisco and MID amended and restated the
16 Power Sales Agreement whereby the Parties agreed to enter into a new LTESA by December
17 31, 2007, to continue certain provisions of their amended and restated agreement; and

18 WHEREAS, On October 9, 2007, by Resolution No. 07-0179, the SFPUC authorized its
19 General Manager to execute the LTESA between the City And County Of San Francisco and
20 MID; and

21 WHEREAS, On December 17, 2007, by Resolution No. 689-07 this Board approved
22 the LTESA; and

23 WHEREAS, The LTESA became effective on January 1, 2008, and expires on June
24 30, 2015; and

1 WHEREAS, The Parties have agreed that additional time is necessary to reach a final
2 agreement on the terms and conditions of a new energy sales agreement and intend to
3 extend the existing LTESA for a limited period; and

4 WHEREAS, On April 28, 2015, per Resolution No. 15-0099, the SFPUC approved an
5 Extension Agreement with MID and authorized its General Manager to execute the Extension
6 Agreement; now, therefore, be it

7 RESOLVED, That this Board hereby approves the Extension Agreement between the
8 City And County Of San Francisco and MID, and authorizes the General Manager of the
9 SFPUC to execute this Extension Agreement, which will terminate upon the earlier of approval
10 of a replacement agreement by both parties or June 30, 2016, pursuant to Charter, Section
11 9.118; and, be it

12 FURTHER RESOLVED, That within thirty (30) days of the Extension Agreement being
13 fully executed by all parties the SFPUC shall provide the final Extension Agreement to the
14 Clerk of the Board for inclusion into the official file.



City and County of San Francisco

Tails

Resolution

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

File Number: 150484

Date Passed: June 09, 2015

Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Modesto Irrigation District, to extend the term of the existing Long Term Energy Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016.

June 03, 2015 Budget and Finance Sub-Committee - RECOMMENDED

June 09, 2015 Board of Supervisors - ADOPTED

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

File No. 150484

I hereby certify that the foregoing Resolution was ADOPTED on 6/9/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved