

AMENDED IN COMMITTEE

2/9/17

FILE NO. 170032

RESOLUTION NO. 54-17

1 [Accept and Expend Grant - Association of Bay Area Governments - Implementation of the  
2 Lower Cherry Aqueduct Emergency Rehabilitation Project - Up to \$3,000,000]

3 **Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General**  
4 **Manager to accept and expend an award of up to \$3,000,000 through the SFPUC's**  
5 **Memorandum of Understanding with the Association of Bay Area Governments for**  
6 **implementation of the Lower Cherry Aqueduct Emergency Rehabilitation Project,**  
7 **funded in part by grant funds from the California Department of Water Resources.**

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9 WHEREAS, The Lower Cherry Aqueduct is a valuable water supply resource, enabling  
10 potable supply stored in Cherry and Eleanor Reservoirs to be conveyed into the Hetch Hetchy  
11 Regional Water System during times of drought and emergency; and

12 WHEREAS, The Lower Cherry Aqueduct was damaged to the point of inoperability as  
13 a result of the 2013 Rim Fire; and

14 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) has undertaken  
15 the Lower Cherry Aqueduct Emergency Rehabilitation Project (Phases 1 and 2) to repair the  
16 Aqueduct and ensure its ability to function now and into the future; and

17 WHEREAS, On behalf of numerous local public agencies including the SFPUC, The  
18 Association of Bay Area Governments (ABAG) applied for and received a Proposition 84  
19 Integrated Regional Water Management Grant from the State of California, Department of  
20 Water Resources (DWR) to help fund the Lower Cherry Aqueduct Emergency Rehabilitation  
21 Project; and

22 WHEREAS, DWR awarded ABAG a total grant of \$32,178,423 in State funds of which  
23 \$3,000,000 is allocated to the Lower Cherry Aqueduct Emergency Rehabilitation Project; and  
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1           WHEREAS, DWR and ABAG have entered into Grant Agreement No. 4600010883,  
2           whereby State grant funds will be disbursed by DWR to ABAG, the fiscal agent for the grant  
3           funds, on a reimbursement basis; and

4           WHEREAS, The SFPUC desires to receive State grant funds, and is willing to  
5           cooperate in fulfilling ABAG obligations under the State grant requirements; and

6           WHEREAS, The SFPUC and ABAG desire to enter into a Memorandum of  
7           Understanding (MOU) in which ABAG agrees to disburse the grant funds to the SFPUC to  
8           assist with implementation of the Lower Cherry Aqueduct Emergency Rehabilitation Project;  
9           and

10          WHEREAS, The State grant funds for assistance with the Lower Cherry Aqueduct  
11          Emergency Rehabilitation Project are up to \$3,000,000; and

12          WHEREAS, The total implementation cost of SFPUC's Lower Cherry Aqueduct  
13          Emergency Rehabilitation Project are available through the Hetch Hetchy Capital  
14          Improvement Plan, Index Code CUH10003, of which up to \$3,000,000 will be provided  
15          through State grant funds to help offset costs, with the SFPUC's estimated cost-share match  
16          being \$10,989,105; and

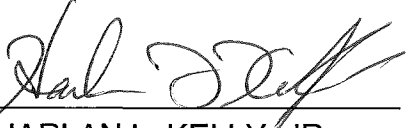
17          WHEREAS, This grant does not include an Annual Salary Ordinance (ASO)  
18          Amendment; and

19          WHEREAS, The terms for State grant funds will be in effect as long as the  
20          implementation agreement between SFPUC and ABAG is in effect for eligible projects  
21          initiated on or after January 1, 2014, that meet State grant program requirements; and

22          WHEREAS, On June 14, 2016, by Resolution No. 16-0116, the SFPUC approved the  
23          MOU; now, therefore, be it

1 RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of  
2 the SFPUC to authorize the acceptance of up to \$3,000,000 of grant funding through the  
3 SFPUC's MOU with the Association of Bay Area Governments for implementation of the  
4 Lower Cherry Aqueduct Emergency Rehabilitation Project, funded in part by grant funds from  
5 the California Department of Water Resources.

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7 Recommended:

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10 HARLAN L. KELLY, JR.  
General Manager of the SFPUC

Approved: 

EDWIN M. LEE  
Mayor

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for  
Approved: 

BEN ROSENFELD  
Controller



City and County of San Francisco

Tails

Resolution

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

File Number: 170032

Date Passed: February 28, 2017

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept and expend an award of up to \$3,000,000 through the SFPUC's Memorandum of Understanding with the Association of Bay Area Governments for implementation of the Lower Cherry Aqueduct Emergency Rehabilitation Project, funded in part by grant funds from the California Department of Water Resources.

February 09, 2017 Budget and Finance Committee - AMENDED

February 09, 2017 Budget and Finance Committee - RECOMMENDED AS AMENDED

February 28, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170032

I hereby certify that the foregoing Resolution was ADOPTED on 2/28/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor

Date Approved