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.

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

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

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

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

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

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

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

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

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

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

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

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

Mayor Lee
BOARD OF SUPERVISORS
RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the SFPUC to authorize the acceptance of up to $3,000,000 of grant funding through the SFPUC's MOU 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.

Recommended: 

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

Approved:  

EDWIN M. LEE  
Mayor  

BEN ROSENFIELD  
Controller
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

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