

FILE NO. 011431

RESOLUTION NO. 647-d

1 [Expend State Grant]

2 Resolution authorizing the Department of the Environment to expend a grant in the
3 amount of \$7,800,000 from the California Public Utilities Commission for a small
4 business lighting retrofit program.

5 WHEREAS, Senate Bill No. 5 (Chapter 7, April 11, 2001, 1st Extra-Ordinary Session)
6 authorizes the California Public Utilities to conduct lighting retrofit programs in the hard-to-
7 reach small business sector for the purpose of reducing energy use and peak load; and,

8 WHEREAS, the City and County of San Francisco has suffered economic loss from
9 blackouts and increasing energy prices; and

10 WHEREAS, the commercial sector uses the majority of the energy in San Francisco
11 and small businesses in San Francisco are least able to identify and implement energy saving
12 opportunities in their establishments; and

13 WHEREAS, Department of the Environment has the responsibility and expertise
14 needed for the effective implementation of a small business lighting retrofit program; now,
15 therefore, be it

16 RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of
17 the Department of the Environment to expend funding of \$7,800,000 from the California Public
18 Utilities Commission for a small business lighting retrofit program. The Director of the
19 Department of the Environment, or their designee, is hereby authorized and empowered to
20 execute in the name of the City and County of San Francisco all necessary applications,
21 contracts, payment requests, agreements and amendments hereto for the purposes of
22 securing grants funds and to implement and carry out the purposes specified in the contract;
and, be it

23 FURTHER RESOLVED, That funds in the amount of \$7,258,920 are hereby placed on
24 reserve, pending submission of additional budget details and the contract awards,
25 including the number of hours and hourly rates of the contractors, and the rent
details, to be released by the Finance Committee; and, be it

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Recommended:

David A...

Department Head

Approved:

[Signature]

Mayor

Approved:

[Signature]

Controller

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby urges the Controller to designate the 3.5 new FTE positions created under this proposed grant as "G," or grant funded positions.



City and County of San Francisco

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

Tails Resolution

File Number: 011431

Date Passed:

Resolution authorizing the Department of the Environment to expend a grant in the amount of \$7,800,000 from the California Public Utilities Commission for a small business lighting retrofit program; placing \$7,258,920 on reserve.

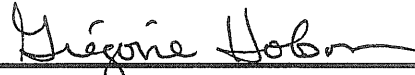
August 13, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Peskin,
Sandoval, Yee

Absent: 2 - Hall, Newsom

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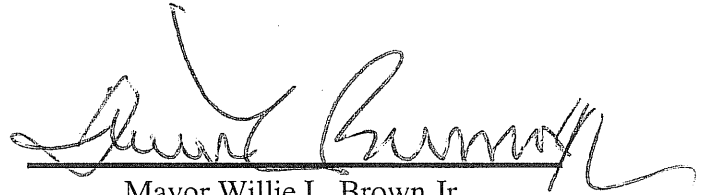
I hereby certify that the foregoing Resolution was ADOPTED on August 13, 2001 by the Board of Supervisors of the City and County of San Francisco.



Gregoire Hobson
Acting Clerk of the Board

AUG 17 2001

Date Approved



Mayor Willie L. Brown Jr.