

1 [Accept- Expend State Grant.]

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3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**
4 **expend a grant in the amount of approximately \$2,127,054 from PG&E's Self-**
5 **Generation Incentive Program to support a Design-Build contract for a renewable**
6 **energy solar power plant project at the Moscone Convention Center.**

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8 WHEREAS, In response to the California Energy crisis, on January 22, 2001 the Mayor
9 of the City and County of San Francisco (the City) directed department heads to take all
10 measures necessary to accomplish energy use reductions; and

11 WHEREAS, The Mayor designated the San Francisco Public Utilities Commission
12 (SFPUC) as the lead agency to assist City departments to effectively manage their energy
13 use; and,

14 WHEREAS, In order to maximize the number of renewable energy projects that could
15 be accomplished with the limited funds available, the SFPUC staff identified potential grant
16 funding sources through the PG&E Self-Generation Incentive Program; and,

17 WHEREAS, The Board of Supervisors approved a Design-Build contract for a
18 renewable energy solar system at the George R. Moscone Convention Center (Moscone
19 Center) in its resolution number 621-02; and,

20 WHEREAS, The SFPUC approved funding for the Moscone Center solar system in its
21 resolution No. 02-0105; and,

22 WHEREAS, PG&E has approved a grant amount of approximately \$2,127,054
23 depending on actual project costs, for a solar system at the Moscone Center, which will
24 reimburse Hetch Hetchy Enterprise funds used for the project; and

25
Supervisor Maxwell

Public Utilities Commission

BOARD OF SUPERVISORS

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WHEREAS, The SFPUC proposes to maximize use of available grant funds on program expenditures by excluding indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes this resolution to accept and expend a grant in the amount of approximately \$2,127,054 from PG&E to support a renewable energy solar project at the Moscone Convention Center.

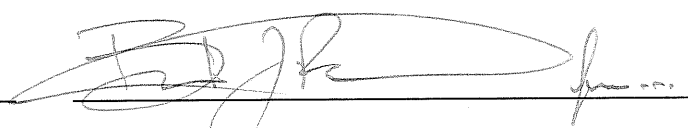
RECOMMENDED: Pat Martel

APPROVED:

SFPUC



Pat Martel
General Manager



Mayor

APPROVED:



EDWARD HARRINGTON
Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 030162

Date Passed:

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of approximately \$2,127,054 from PG&E's Self-Generation Incentive Program to support a Design-Build contract for a renewable energy solar power plant project at the Moscone Convention Center.

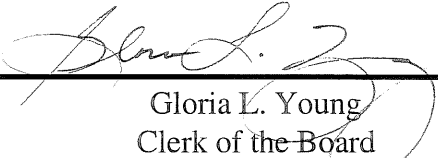
February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval

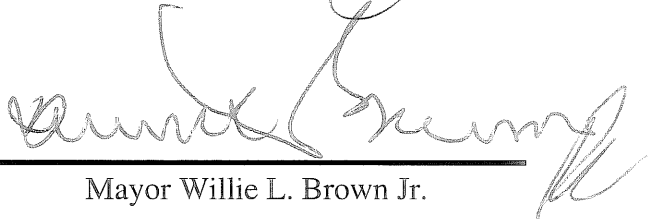
Excused: 1 - Ammiano

File No. 030162

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board


Date Approved


Mayor Willie L. Brown Jr.