

1 [LAFCO Resolution to Authorize the Interim Executive Director to Submit a Grant Proposal to
2 the California Energy Commission, Public Interest Energy Research Renewables Program,
3 for Renewable-Based Energy Secure Communities (RESCOs) Research, Development and
4 Demonstration.]

4 **Resolution of the Local Agency Formation Commission of the City and County of**
5 **San Francisco to Authorize the Interim Executive Officer to Submit a Grant Proposal to**
6 **the California Energy Commission, Public Interest Energy Research Renewables**
7 **Program, for Renewable-Based Energy Secure Communities (RESCOs) Research,**
8 **Development and Demonstration.**

9
10 WHEREAS, Under Ordinance 0146-07, the Board of Supervisors has directed SF
11 LAFCO to assist with the startup of the CCA Program and to advise the Board of Supervisors,
12 SFPUC, and other agencies regarding all aspects of development, implementation, operation,
13 and management of the CCA Program, and to apply for and accept grants; and

14 WHEREAS, By adopting Resolution number 2007-01 on September 28, 2007, LAFCO
15 accepted responsibility to provide CCA services, pursuant to Ordinance 0146-07; and

16 WHEREAS, The California Energy Commission issued a Grant Solicitation for CCA
17 Programs;

18 THEREFORE BE IT RESOLVED, That the Local Agency Formation Commission of
19 the City and County of San Francisco authorizes the Interim Executive Officer to submit a
20 Grant Proposal to the California Energy Commission requesting funds pursuant to the Grant
21 Solicitation requesting proposals to funding by the Public Interest Energy Research Program,
22 Research, Development and Demonstration, Renewable-Based Energy Secure Communities
23 (RESCO).

1 On a motion by Commissioner Dufty, seconded by Commissioner Campos, the foregoing
2 Resolution was passed and adopted by the SAN FRANCISCO LOCAL AGENCY
3 FORMATION COMMISSION, State of California, this 6th day of March, 2009, by the following
4 vote, to wit:

5 AYES: Chairperson Mirkarimi, Commissioners Campos, Dufty, Mar and
6 Schmeltzer

7 NOES: None

8 ABSTAIN: None

9 ABSENT: None

10 

11 Ross Mirkarimi, Chairperson
12 SAN FRANCISCO LOCAL AGENCY
13 FORMATION COMMISSION

14 ATTEST:

15 
16 Nancy Miller
17 Interim Executive Officer