RESOLUTION NO. 2009-02

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

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

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

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

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

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

Supervisor Mirkarimi
Local Agency Formation Commission

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

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

NOES: None

ABSTAIN: None

ABSENT: None

Ross Mirkarimi, Chairperson
SAN FRANCISCO LOCAL AGENCY
FORMATION COMMISSION

ATTEST:

Nancy Millet
Interim Executive Officer

Supervisor Mirkarimi
Local Agency Formation Commission