RESOLUTION NO. 2007-02

[LAFCo Resolution Adopting a Draft CCA Advice and Monitoring Project Budget for Project years two and three; Fiscal Years 2008-2009 and 2009-2010]

Resolution of the Local Agency Formation Commission of the City and County of San Francisco adopting a Draft Community Choice Aggregation implementation Advice and Monitoring Project Budget for Project years Two and Three; Fiscal Years 2008-2009 and 2009-2010.

Note: Commission amendment additions are double underlined, Commission amendment deletions are strikethrough normal.

WHEREAS, The Board of Supervisors of the City and County of San Francisco has instituted a city-wide renewable energy plan under the State of California’s Community Choice Aggregation law (AB 117, Migden- 2002) by adopting Ordinances 86-04; 146-07 and 147-07 which are incorporated by this reference as though set forth at length; and

WHEREAS, The San Francisco Local Agency Formation Commission (LAFCo) has been specifically requested in ordinance 147-07 to undertake a role to provide advice and to monitor the San Francisco Public Utilities Commission’s (SFPUC) implementation of the City’s renewable energy plan; and,

WHEREAS, LAFCo has accepted the responsibility to provide monitoring of and advice to the Board of Supervisors of the City and County of San Francisco and SFPUC regarding implementation of the City’s renewable energy plan through Community Choice Aggregation (hereafter referred to as the “CCA Program”) by adopting its Resolution number 2007-01 on September 28, 2007, which is incorporated by this reference as though set forth at length; and,

WHEREAS, LAFCo understands that the SFPUC has agreed to provide on reserve for LAFCo with funds of up to $2.1 million over a three (3) year period for the purposes of

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conducting The Project and directed preparation of a budget in anticipation of receipt of said funds; and,

WHEREAS, LAFCo and the SFPUC will seek an appropriation from the Board of Supervisors for the necessary funds; and,

WHEREAS, LAFCo is concurrently considering an amended Budget for fiscal year 2007-2008 incorporating a first year project budget; and

WHEREAS, LAFCo resolution 2007-01 requested its Executive Officer submit a proposed budget for project years two and three; Now, Therefore, be it

RESOLVED, That the Local Agency Formation Commission of the City and County of San Francisco hereby adopts a budget for conduct of The Project for project years two and three Fiscal Years 2008-2009 and Fiscal Year 2009-2010 as set forth in Exhibit A attached hereto which is incorporated by this reference as though set forth at length.
Local Agency Formation Commission

File No. 2007-02

RESOLUTION ADOPTING A DRAFT CCA ADVICE AND MONITORING PROJECT BUDGET FOR PROJECT YEARS TWO AND THREE; FISCAL YEARS 2008-2009 AND 2009-2010

Adopted by the following vote: 3-0.

AYES: Chairperson Commissioner Mirkarimi, Commissioners Daly, McGoldrick and Bornstein
NOES: None
ABSENT: Commissioner Schmeltzer

I hereby certify that the San Francisco Local Agency Formation Commission adopted the foregoing resolution on November 9, 2007.

Nancy Miller
Executive Officer

Chairperson Commissioner Ross Mirkarimi

Date Approved: November 9, 2007