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March 7, 2016

#2 BOS

Mayor Eric Garcetti Room 305 City Hall

Attn: Mandy Morales

City Council Room 395 City Hall

Subject:

AUTHORITY TO APPLY FOR, ACCEPT, NEGOTIATE, AND EXECUTE AN AGREEMENT FOR A GRANT FROM THE SOUTHERN CALIFORNIA GAS COMPANY UNDER THE SELF GENERATION INCENTIVE PROGRAM FOR THE HYPERION DIGESTER GAS UTILIZATION PROJECT

As recommended in the accompanying report of the Director of the Bureau of Sanitation, which this Board has adopted, the Board of Public Works requests that the City Council, subject to concurrence of the Mayor, authorize the Director of the Bureau of Sanitation, or designee, to apply for, accept, negotiate, execute and submit all grant documents, including, but not limited to, applications, agreements, and amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to receive funding from the Southern California Gas Company under the Self Generation Incentive Program, in the amount of \$924,000, for the Hyperion Digester Gas Utilization Project (DGUP). The credit amount can increase in 2016 pending availability of state funding and qualification of the project for bio-gas technology.

FISCAL IMPACT

There is no impact to the General Fund. If the grant is awarded, the amount of \$924,000 will be deposited in the Sewer and Construction Maintenance Fund to offset the DGUP capital expenditures.

Respectfully submitted,

Fernando Campos, Executive Officer

Board of Public Works

FC:mp