[Accept and Expend Grant - Recreation and Park Department Urban Forestry Project – \$200,000]

Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Inventory Grant administered by the California Department of Forestry and Fire Protection in the amount of \$200,000 for the Urban Forestry Project.

WHEREAS, The Governor of the State of California in cooperation with the California State Legislature has enacted Propositions 40 and 84, which provide funds to the State of California and its political subdivisions for urban forestry programs; and,

WHEREAS, The State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program; and

WHEREAS, Said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and,

WHEREAS, The applicant will enter into an agreement with the State Department of Forestry and Fire Protection to carry out an urban forestry inventory project; and,

WHEREAS, The San Francisco Recreation and Park Department (SFRPD) has submitted a grant application to the State Department of Forestry and Fire Protection in the amount of \$200,000 for the Urban Forestry Project; and,

WHEREAS, The SFRPD proposes to maximize use of available grant funds on program expenditures by not including indirect cost in the grant budget; and,

WHEREAS, The grant does not require an amendment to the Annual Salary Ordinance because no positions are being created or funded through SFRPD; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the SFRPD to apply for "Propositions 40 and 84" grant program funds; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the SFRPD to accept and expend \$200,000 in grant funds from the State Department of Forestry and Fire Protection for the Urban Forestry Project; and, be it

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

FURTHER RESOLVED, That the San Francisco Recreation and Park Commission certifies that the said applicant has or will have sufficient funds to operate and maintain the project; and, be it

FURTHER RESOLVED, That the San Francisco Recreation and Park Commission certifies that said applicant will expend grant funds prior to March 30, 2012; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the SFRPD or his designee to execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

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5	General Manager, Recreation and Park Department
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Recreation and Park Department
BOARD OF SUPERVISORS

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City and County of San Francisco **Tails**

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

Resolution

File Number:

100137

Date Passed: March 02, 2010

Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Inventory Grant administered by the California Department of Forestry and Fire Protection in the amount of \$200,000 for the Urban Forestry Project.

March 02, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and

Mirkarimi

Excused: 1 - Alioto-Pier

File No. 100137

I hereby certify that the foregoing Resolution was ADOPTED on 3/2/2010 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Newsom