## • FILE NO. 130023

## RESOLUTION NO. //-13

[Apply for, Accept, and Expend Grant - Leading Edge - Urban Forestry Programs - Not to Exceed \$99,000]

Resolution authorizing the Planning Department and the Department of the Environment to apply for, accept, and expend funding from the State of California Urban Forestry Grant Program entitled, "Leading Edge," as provided through Proposition 40 and/or Proposition 84, in an amount not to exceed \$99,000.

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 City and County of San Francisco will enter into an agreement with the State of California to carry out an urban forestry project; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the filing of an application for Proposition 40 and Proposition 84 urban forestry grant program funds; and, be it

FURTHER RESOLVED, That the Board of Supervisors certifies that the City and County of San Francisco has or will have sufficient funds to operate and maintain the project; and, be it

Supervisor Wiener BOARD OF SUPERVISORS FURTHER RESOLVED, That the Board of Supervisors certifies that funds under its jurisdiction are available to begin the project; and, be it

FURTHER RESOLVED, That the Board of Supervisors certifies that the City and County of San Francisco will expend grant funds prior to March 30, 2015; and, be it

FURTHER RESOLVED, The Director of the Planning Department, or a designee, and the Director of the Department of the Environment, or a designee, are hereby authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned projects for a total grant amount not to exceed \$99,000; and, be it

FURTHER RESOLVED, Should the funds exceed \$99,000, then the Planning Department and/or Department of the Environment shall introduce new legislation to expend such funds which will shall be referenced to the Budget and Finance Committee for further consideration.

Supervisor Wiener BOARD OF SUPERVISORS



## City and County of San Francisco Tails Resolution

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

File Number: 130023

## Date Passed: January 15, 2013

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January 15, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

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I hereby certify that the foregoing Resolution was ADOPTED on 1/15/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor

1/24/13

Date Approved