FILE NO. 140014

[Apply for, Accept and Expend Grant - Green Connections: Oakdale Avenue - Not to Exceed \$975,659]

Resolution approving application for grant funds for the Urban Greening Grant Program entitled "Green Connections: Oakdale Avenue," under the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006, in an amount not to exceed \$975,659 for the period of July 1, 2014, through June 30, 2016.

WHEREAS, The Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, The Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, Said procedures established by the Strategic Growth Council require a resolution certifying the approval of applications by the Applicants governing board before submission of said applications to the State; and

WHEREAS, The applicant (the Planning Department), if selected, will enter into agreements with the State of California to carry out the Project; and

WHEREAS, Indirect costs are ineligible under the Urban Greening Grant Program; and WHEREAS, No matching funds are required in this program, the Strategic Growth Council encourages leveraging all resources, including other sources of funds; and

WHEREAS, The grant completion date is June 30, 2016; now, therefore, be it RESOLVED, That the Board of Supervisors approves the filing of an application for Green Connections: Oakdale Avenue; 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 Planning Department understand the assurances and certification in the application; and, be it

FURTHER RESOLVED, That the City will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so; and be it

FURTHER RESOLVED, That the Planning Department will comply with the provisions of Section 1771.5 of the State Labor Code regarding payment of prevailing wages on projects awarded Proposition 84 Funds; and, be it

FURTHER RESOLVED, That, if applicable, the projects will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained; and, be it

FURTHER RESOLVED, That the Planning Department will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and, be it

FURTHER RESOLVED, That the Director of Planning, or designee, is appointed as agent to conduct all negotiations, 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 projects, and be it

FURTHER RESOLVED, That the Board authorizes the Planning Department to accept and expend the grant funds, if awarded, in a manner consistent with the application and this Resolution.

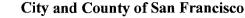
BOARD OF SUPERVISORS

APPROVED:

Office of the Mayor

Amilo

Office of the Controller



Tails

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

Resolution

File Number: 140014

Date Passed:

February 25, 2014

Resolution approving application for grant funds for the Urban Greening Grant Program entitled "Green Connections: Oakdale Avenue," under the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006, in an amount not to exceed \$975,659 for the period of July 1, 2014, through June 30, 2016.

February 12, 2014 Budget and Finance Committee - RECOMMENDED

February 25, 2014 Board of Supervisors - AMENDED

Ayes: <u>11</u> - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

February 25, 2014 Board of Supervisors - ADOPTED AS AMENDED

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

File No. 140014

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 2/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mavo

Date Approved