

File No. 110125

Committee Item No. _____

Board Item No. 30

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date: February 8, 2011

Cmte Board

- | | | |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | | Motion |
| <input type="checkbox"/> | X | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

Completed by: Annette Lonich

Date: February 3, 2011

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: *EL* Mayor Edwin Lee *EL*
RE: Department of Forestry and Fire Protection Grant – Apply For
DATE: February 1, 2011

Dear Madame Clerk:

Attached for introduction to the Board of Supervisors is the resolution of the Board of Supervisors of the City and County of San Francisco authorizing the Department of the Environment for the City and County of San Francisco to apply for funding from the Department of Forestry and Fire Protection (CalFire) as provided through Propositions 40 and 84 for a project to plant fruit bearing trees on appropriate City land.

I request that this item be calendared without committee reference at the next full board meeting.

Should you have any questions, please contact Starr Terrell (415) 554-5262.

1 [Apply for Department of Forestry and Fire Protection Grant for Fruit Bearing Trees]

2
3 **Resolution of the Board of Supervisors of the City and County of San Francisco**
4 **authorizing the Department of the Environment for the City and County of San**
5 **Francisco to apply for funding from the Department of Forestry and Fire Protection**
6 **(CalFire) as provided through Propositions 40 and 84 for a project to plant fruit bearing**
7 **trees on appropriate City land.**

8
9 WHEREAS, the Governor of the State of California in cooperation with the California
10 State Legislature has enacted Propositions 40 and 84, which provide funds to the State of
11 California and its political subdivisions for urban forestry programs; and,

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

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

19 WHEREAS, the Department of the Environment for the City and County of San
20 Francisco has been tasked with overseeing Urban Forest issues the City through the Urban
21 Forest Council; and,

22 WHEREAS, based on the positive evaluation by CalFire of a project concept paper
23 submitted by the Department of the Environment for the City and County of San Francisco to
24 CalFire, it has been invited to submit a proposal to CalFire to secure funding to plant fruit
25 bearing trees on appropriate city property, and,

1 WHEREAS, a project of this type will help the City enhance its Urban Forest, as well as
2 provide food security; and,

3 WHEREAS, the applicant will enter into an agreement with the State of California to
4 carry out an urban forestry project;

5 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the City and
6 County of San Francisco approved the filing of an application for "Propositions 40 and 84"
7 grant program funds; and

8 BE IT FURTHER RESOLVED that the Board of Supervisors for the City and County of
9 San Francisco certifies that said applicant has or will have sufficient funds to operate and
10 maintain the project; and,

11 BE IT FURTHER RESOLVED that the Board of Supervisors for the City and County of
12 San Francisco certifies that funds under the jurisdiction of San Francisco are available to
13 begin the project; and,

14 BE IT FURTHER RESOLVED that the Board of Supervisors for the City and County of
15 San Francisco certifies that said applicant will expend grant funds prior to March 30, 2013.

16 BE IT FURTHER RESOLVED that the Board of Supervisors for the City and County of
17 San Francisco appoints the Department of the Environment as agent of the City of San
18 Francisco to conduct all negotiations, execute and submit all documents including, but not
19 limited to applications, agreements, amendments, payment requests, etc., which may be
20 necessary for the completion of the aforementioned project.