

1 [Apply, Accept, and Expend State Grant - Urban Greening for Sustainable Communities -  
2 \$17,861]

3 **Resolution approving an application for and authorizing the Department of Public**  
4 **Works to accept and expend a grant in the amount of \$17,861 from the California**  
5 **Strategic Growth Council’s Urban Greening for Sustainable Communities Grant**  
6 **Program to landscape and green Bret Harte Elementary School, for the period of March**  
7 **1, 2014, through August 31, 2014.**

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9 WHEREAS, The passage of the Safe Drinking Water, Water Quality and Supply, Flood  
10 Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) authorized the  
11 Legislature and Governor of the State of California to appropriate funds for urban greening  
12 projects that reduce energy consumption, conserve water, improve air and water quality, and  
13 provide other community benefits; and

14 WHEREAS, The California Strategic Growth Council (SGC) has responsibility for the  
15 administration of the Proposition 84-funded grant program Urban Greening for Sustainable  
16 Communities, and the establishment of necessary procedures for said administration; and

17 WHEREAS, Said procedures established by the SGC require a resolution certifying the  
18 approval of applications from the applicants’ governing board(s) before submission of  
19 applications to the State of California; and

20 WHEREAS, The Department of Public Works (DPW), if selected, will enter into  
21 agreements with the State to carry out the Bret Harte Elementary School Greening Project  
22 using \$17,861 in Urban Greening for Sustainable Communities grant funds; and

23 WHEREAS, The grant does not require an ASO amendment; and

24 WHEREAS, The grant does not feature a matching requirement; and

25 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; and

1           WHEREAS, The construction work will be completed by September 2014; now,  
2 therefore, be it

3           RESOLVED, That the Board of Supervisors approves the filing of an application for the  
4 Bret Harte Elementary School Greening Project; and, be it

5           FURTHER RESOLVED, That the Department of Public Works (DPW) understands the  
6 assurances and certification in the application; and, be it

7           FURTHER RESOLVED, That DPW will operate and maintain the project consistent  
8 with the land tenure requirements of the granting agency; and, be it

9           FURTHER RESOLVED, That DPW will comply with the provisions of Section 1771.5 of  
10 the State Labor Code regarding payment of prevailing wages on projects awarded Proposition  
11 84 Funds; and, be it

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

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

19           FURTHER RESOLVED, That DPW is authorized to accept and expend \$17,861  
20 through SGC's Urban Greening for Sustainable Communities Program; and, be it

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

23           FURTHER RESOLVED, That the Director of Public Works or his or her designee is  
24 authorized to conduct all negotiations, execute and submit all documents including, but not  
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1 limited to applications, agreements, payment requests and so on, which may be necessary for  
2 the completion of the aforementioned project.

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8 Recommended:

Approved: \_\_\_\_\_

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Mayor

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11 Mohammed Nuru

Approved: \_\_\_\_\_

12 Director of Public Works

Controller

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