

File No. 170352

Committee Item No. 7  
Board Item No. \_\_\_\_\_

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Sub-Committee Date April 13, 2017

Board of Supervisors Meeting Date \_\_\_\_\_

**Cmte Board**

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|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form                            |
| <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"/> | Form 126 – Ethics Commission                 |
| <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)

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Completed by: Linda Wong Date April 7, 2017  
Completed by: Linda Wong Date \_\_\_\_\_

1 [Apply for Grant - California Department of Forestry and Fire Protection - State Greenhouse  
2 Gas Reduction Funding - Urban Forestry Project - \$245,000]

3 **Resolution authorizing the Recreation and Park Department to apply for a grant in the**  
4 **amount of \$245,000 from the California State Department of Forestry and Fire**  
5 **Protection, for State Greenhouse Gas Reduction Funding to carry out an urban forestry**  
6 **project.**

7  
8 WHEREAS, The Governor of the State of California in cooperation with the California  
9 State Legislature has enacted State of California Greenhouse Gas Reduction Funding, which  
10 provides funds to the State of California and its political subdivisions for urban forestry  
11 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 applicant will enter into an agreement with the State of California to  
20 carry out an urban forestry project; now, therefore, be it

21 RESOLVED, That the Board of Supervisors approved the filing of an application for  
22 "State Greenhouse Gas Reduction Funding" urban forestry grant program funds; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors certifies that said applicant has  
24 or will have sufficient funds to operate and maintain the project; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors certifies that funds under the  
2 jurisdiction of the City and County of San Francisco are available to begin the project; and, be  
3 it

4 FURTHER RESOLVED, That said applicant will expend grant funds prior to March 30,  
5 2020; and, be it

6 FURTHER RESOLVED, That the General Manager of the Recreation and Parks  
7 Department, or a designee, as agent of the Board of Supervisors will conduct all negotiations,  
8 execute and submit all documents including, but not limited to applications, agreements,  
9 amendments, payment requests and so on, which may be necessary for the completion of the  
10 aforementioned project.

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OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE

TO: Angela Calvillo, Clerk of the Board of Supervisors  
FROM: *Ed* Mayor Edwin M. Lee *[Signature]*  
RE: Apply for funding from CALFIRE - \$245,000  
DATE: April 4, 2017

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Attached for introduction to the Board of Supervisors is a resolution to apply for funding from the Urban and Community Forestry Grant Program as provided through the Greenhouse Gas Reduction Fund for the amount of \$245,000.

I respectfully request that this item be heard in Budget & Finance Committee on April 13, 2017 and sent forward as a Committee Report to the full Board on April 18, 2017.

Should you have any questions, please contact Mawuli Tugbenyoh (415) 554-5168.

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