

1 [Accept and Expend Grant – Recreation and Park Department Urban Forestry Project -  
2 \$65,000]

3 **Resolution authorizing the San Francisco Recreation and Park Department to apply for,**  
4 **accept and expend an Urban Forestry Education Grant administered by the California**  
5 **Department of Forestry and Fire Protection in the amount of \$65,000 for the Urban**  
6 **Forestry Project.**  
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8 WHEREAS, The Governor of the State of California in cooperation with the California  
9 State Legislature has enacted Propositions 40 and 84, which provide funds to the State of  
10 California and its political subdivisions for urban forestry programs; and,  
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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 Department of  
20 Forestry and Fire Protection to carry out an urban forestry education project; and,

21 WHEREAS, The San Francisco Recreation and Park Department (SFRPD) has  
22 submitted a grant application to the State Department of Forestry and Fire Protection in the  
23 amount of \$65,000 for the Urban Forestry Project; and,

24 WHEREAS, The SFRPD proposes to maximize use of available grant funds on  
25 program expenditures by not including indirect cost in the grant budget; and,

1           WHEREAS, The grant does not require an amendment to the Annual Salary  
2 Ordinance because no positions are being created or funded through SFRPD; now, therefore,  
3 be it

4           RESOLVED, That the Board of Supervisors hereby authorizes the SFRPD to apply for  
5 “Propositions 40 and 84” grant program funds; and, be it

6           FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the SFRPD  
7 to accept and expend \$65,000 in grant funds from the State Department of Forestry and Fire  
8 Protection for the Urban Forestry Project; and, be it

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

11           FURTHER RESOLVED, That the San Francisco Recreation and Park Commission  
12 certifies that the said applicant has or will have sufficient funds to operate and maintain the  
13 project; and, be it

14           FURTHER RESOLVED, That the San Francisco Recreation and Park Commission  
15 certifies that said applicant will expend grant funds prior to March 30, 2012; and, be it

16           FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the General  
17 Manager of the SFRPD or his designee to execute and submit all documents including, but  
18 not limited to applications, agreements, payment requests and so on, which may be  
19 necessary for the completion of the aforementioned project.

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21 Recommended:

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General Manager, Recreation and Park Department

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Approved:

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Mayor

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Controller

CERTIFICATION \_\_\_\_\_