

File No. 101172

Committee Item No. _____
Board Item No. 31

COMMITTEE/BOARD OF SUPERVISORS
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Board of Supervisors Meeting

Date September 21, 2010

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- Motion
- Resolution
- Ordinance
- Legislative Digest
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- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
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- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Annette Lonich Date September 16, 2010

Completed by: _____ Date _____

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



TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: *GN* Mayor Gavin Newsom *GN*
RE: Apply For Strategic Growth Council Sustainable Communities Planning Grant
DATE: September 14, 2010

Dear Madame Clerk:

Attached for introduction to the Board of Supervisors is the resolution authorizing the San Francisco Planning Department, in cooperation with the Mayor's Office of Housing, the San Francisco Municipal Transportation Agency, the San Francisco County Transportation Authority, and other Bay Area entities, to apply for a planning grant from the State of California Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) to develop a Multi-City Bay Area Core Regional Growth and Investment Strategy.

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.

101172

1 [Apply for Strategic Growth Council Sustainable Communities Planning Grant]
2

3 **Resolution authorizing the San Francisco Planning Department, in cooperation with the**
4 **Mayor's Office of Housing, the San Francisco Municipal Transportation Agency, the**
5 **San Francisco County Transportation Authority, and other Bay Area entities, to apply**
6 **for a planning grant from the State of California Sustainable Communities Planning**
7 **Grant and Incentives Program under the Safe Drinking Water, Water Quality and**
8 **Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)**
9 **to develop a Multi-City Bay Area Core Regional Growth and Investment Strategy.**
10

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

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

15 WHEREAS, said procedures established by the Strategic Growth Council require a
16 resolution certifying the approval by the City's governing board before submission of said
17 application to the State; and

18 WHEREAS, the Planning Department, if selected, will enter into an agreement with the
19 State of California to carry out the development of a Multi-City Bay Area Core Regional
20 Growth and Investment Strategy; now, therefore, be it

21 RESOLVED, The Board of Supervisors approves the filing of an application for the
22 Greenway Network Plan in order to become a sustainable community; and, be it

23 FURTHER RESOLVED, The Planning Department understands the assurances and
24 certification in the application; and, be it
25

1 FURTHER RESOLVED, The Planning Department will have sufficient funds to develop
2 the Proposal or will secure the resources to do so; and, be it

3 FURTHER RESOLVED, The Proposal will comply with any applicable laws and
4 regulations; and, be it

5 FURTHER RESOLVED, The Director of the Planning Department, or a designee, is
6 hereby authorized and empowered to execute in the name of the City and County of San
7 Francisco all necessary applications, contracts, payment requests, agreements and
8 amendments hereto for the purpose of securing grant funds and to implement and carry out
9 the purposes specified in the grant application; and, be it

10 FURTHER RESOLVED, That the City and County of San Francisco authorizes the
11 submittal of additional grant applications by the Planning Department to the Strategic Growth
12 Council for all available grants and this resolution shall remain in effect for five (5) years.

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