

File No. 160655

Committee Item No. 5
Board Item No. 03

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Land Use and Transportation

Date July 11, 2016

Board of Supervisors Meeting

Date July 19, 2016

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (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"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date July 8, 2016

Completed by: R Young 3945 Date 7/13/16

1 [Apply for Grants - California Department of Resources Recycling and Recovery Funds]

2
3 **Resolution authorizing the Department of the Environment to submit applications for**
4 **all grants offered by the California Department of Resources Recycling and Recovery.**

5
6 WHEREAS, Pursuant to Public Resources Code, Sections 48000 et seq., 14581, and
7 42023.1(g), the Department of Resources Recycling and Recovery (CalRecycle) has
8 established various payment programs to make payments to qualifying jurisdictions; and

9 WHEREAS, In furtherance of this authority, CalRecycle has established procedures
10 governing the administration of the payment programs; and

11 WHEREAS, CalRecycle's procedures require, among other things, an applicant's
12 governing body to declare by resolution certain authorizations related to the administration of
13 the payment program; now, therefore, be it

14 RESOLVED, That the Department of the Environment is authorized to submit an
15 application to CalRecycle for any and all payment programs offered; and, be it

16 FURTHER RESOLVED, That the Director of the Department of the Environment, or
17 his/her designee, is authorized to execute all documents necessary to implement and secure
18 payment; and, be it

19 FURTHER RESOLVED, That this authorization is effective until rescinded by this
20 Board of Supervisors.

President, District 5
BOARD of SUPERVISORS



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Leg Dep., B+F
Dep city atty, L71
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-7630
Fax No. 554-7634
TDD/TTY No. 544-5227
Mazors
offices

London Breed

PRESIDENTIAL ACTION

Date: 6/17/16

To: Angela Calvillo, Clerk of the Board of Supervisors

Madam Clerk,

Pursuant to Board Rules, I am hereby:

- Waiving 30-Day Rule (Board Rule No. 3.23)

File No. _____ (Primary Sponsor)

Title. _____

- Transferring (Board Rule No. 3.3)

File No. 160655 Mayor (Primary Sponsor)

Title. Resolution authorizing the Department of the

From: Budget & Finance Committee

To: Land Use & Transportation Committee

- Assigning Temporary Committee Appointment (Board Rule No. 3.1)

Supervisor _____

Replacing Supervisor _____

For: _____ Meeting
(Date) (Committee)

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2016 JUN 20 AM 11:39
BY: [Signature]

London Breed

London Breed, President
Board of Supervisors

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: *EW* Mayor Edwin M. Lee *EW*
RE: Apply for Grants - California Department of Resources Recycling and Recovery Funds
DATE: May 31, 2016

Attached for introduction to the Board of Supervisors is a resolution authorizing the Department of the Environment to submit applications for all grants offered by the California Department of Resources Recycling and Recovery.

I respectfully request that this item be calendared in Budget & Finance Committee.

Should you have any questions, please contact Nicole Elliott (415) 554-7940.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2016 MAY 31 PM 4:02
BY *EW*