AMENDED IN BOARD 2/14/12 RESOLUTION N

FILE NO. 120132

RESOLUTION NO. 52-/2

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Resolution authorizing the City and County of San Francisco to apply for, accept, and expend funding from the Urban Forestry Grant Program entitled, "An Urban Forest for Every City" as provided through Proposition 40 and/or Proposition 84.

[Apply for, Accept, and Expend Grant - Urban Forestry Grant Program]

WHEREAS, The Governor of the State of California in cooperation with the California State Legislature has enacted Propositions 40 and 84, which provide funds to the State of California and its political subdivisions for urban forestry programs; and

WHEREAS, The State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program; and

WHEREAS, Said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, The applicant will enter into an agreement with the State of California to carry out an urban forestry project; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the filing of an application for "PROPOSITION 40 and 84" urban forestry grant program funds; and, be it

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

FURTHER RESOLVED, That the Board of Supervisors certifies that funds under its jurisdiction are available to begin the project; and, be it

FURTHER RESOLVED, That the Board of Supervisors certifies that said applicant will expend grant funds prior to March 30, 2014; and, be it

FURTHER RESOLVED, The Director of the Planning Department, or a designee, and the Director of the Department of the Environment, or a designee, are hereby authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned projects.



City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

120132

Date Passed: February 14, 2012

Resolution authorizing the City and County of San Francisco to apply for, accept, and expend funding from the Urban Forestry Grant Program entitled "An Urban Forest for Every City" as provided through propositions 40 and 84.

February 14, 2012 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

> Ayes: 9 - Avalos, Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Olague and Wiener Absent: 2 - Chu and Mar

February 14, 2012 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 9 - Avalos, Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Olague and Wiener Absent: 2 - Chu and Mar

File No. 120132

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 2/14/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved