

1 [Apply, accept-expend State Grant Funds available from the California State Department of
2 Forestry and Fire Protection Urban Forestry Public Education Grant in the amount of \$65,000
3 for the Urban Forestry Project]

4 **Resolution authorizing the San Francisco Recreation and Park Department to apply,**
5 **accept and expend a Urban Forestry Public Education Grant administered by the**
6 **California Department of Forestry and Fire Protection in the amount of \$65,000 for the**
7 **Urban Forestry Project.**

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

21 WHEREAS, The Department proposes to maximize use of available grant funds on
22 program expenditures by not including indirect cost in the grant budget; now, therefore, be it

23 **RESOLVED**, That the Board of Supervisors approved the filing of an application for
24 "Propositions 40 and 84" grant program funds; and, be it

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1 RESOLVED, That the Board of Supervisors approves the acceptance and expenditure
2 of a Urban Forestry Outreach grant in the amount of \$65,000 for the Urban Forestry Project;
3 and, be it

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

7 FURTHER RESOLVED, That the Board of Supervisors certifies that Grantee has or will
8 have available prior to commencement of any work on the project included in this application,
9 sufficient funds to operate and maintain the project; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors certifies that said applicant will
11 expend grant funds prior to March 30, 2011; and, be it

12 FURTHER RESOLVED, That the Board of Supervisors appoints the Recreation and
13 Park Department as agent to conduct all negotiations, execute and submit all documents
14 including, but not limited to applications, agreements, payment requests and so on, which
15 may be necessary for the completion of the aforementioned project; and, be it

16 FURTHER RESOLVED, That the Board of Supervisors certifies that Grantee has
17 reviewed, understands and agrees to the General Provisions contained in the Contract shown
18 in the Procedural Guide.

19 Approved and Adopted on this _____ day of _____ 2009

20 Recommended:

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24 General Manager, Recreation and Park Department

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1 Approved:

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6 Mayor

Controller

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CERTIFICATION _____

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