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[Apply For Grants from a state agency]

Resolution authorizing the Department of the Environment to apply for a planning grant from the California Cultural and History Endowment in the amount of \$138,060 to be used for design development and construction documents for the renovation its new site on the ground floor of 25 Van Ness.

WHEREAS, the people of the State of California, have enacted the Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002, which provides funds to the California Cultural and Historical Endowment (CCHE) Grant Program; and,

WHEREAS, the CCHE has been delegated the responsibility of administering the Grant Program; and,

WHEREAS, the CCHE requires the Grant Applicant to certify by resolution the approval of an application before submission of the application to the California Cultural and Historical Endowment; now, therefore, be it

RESOLVED that the Board of Supervisors for the City and County of San Francisco authorizes the submittal of a planning grant application to the California Cultural and Historical Endowment on January 31, 2006; and, be it

FURTHER RESOLVED, that the Director of the Department of the Environment, or a designee, is hereby authorized and empowered to execute in the name of the City and County of San Francisco all documents necessary to secure grant funds.



City and County of San Francisco Tails

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

Resolution

File Number:

060257

Date Passed:

Resolution authorizing the Department of the Environment to apply for a planning grant from the California Cultural and History Endowment in the amount of \$138,060 to be used for design development and construction documents for the renovation its new site on the ground floor of 25 Van Ness.

March 7, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,

Mirkarimi, Peskin, Sandoval Excused: 1 - McGoldrick File No. 060257

I hereby certify that the foregoing Resolution was ADOPTED on March 7, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young) Clerk of the Board

Mayor Gavin Newsom

3.10.06

Date Approved