

File No. 160655

Committee Item No. 5

Board Item No. \_\_\_\_\_

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Land Use and Transportation

Date July 11, 2016

Board of Supervisors Meeting

Date \_\_\_\_\_

### Cmte Board

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|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input 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 type="checkbox"/> | Introduction Form                            |
| <input checked="" type="checkbox"/> | <input 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: \_\_\_\_\_ Date \_\_\_\_\_

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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.**

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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.

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President, District 5  
BOARD of SUPERVISORS



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TDD/TTY No. 544-5227  
Mazors  
effras

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


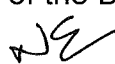
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OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE

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

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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.

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BOARD OF SUPERVISORS  
SAN FRANCISCO  
2016 MAY 31 PM 4:02  
