

File No. 100590

Committee Item No. _____
Board Item No. 39

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date May 18, 2010

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input 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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | 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"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Annette Lonich Date May 13, 2010

Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.



TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Mayor Gavin Newsom
RE: Apply For Proposition 84 Urban Greening Grant for Hillpoint Park Open Space Project
DATE: May 11, 2010

Dear Madame Clerk:

Attached for introduction to the Board of Supervisors is the resolution approving the application for Grant Funds for the Urban Greening Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for Construction of the Hillpoint Park Open Space Project.

Please note that this is co-sponsored by Supervisor Maxwell

I request that this item be calendared without committee reference at the next full Board meeting on May 18, 2010.

Should you have any questions, please contact Starr Terrell (415) 554-5262.

cc: Supervisor Maxwell

106590

1 [Apply For Proposition 84 Urban Greening Grant for Hillpoint Park Open Space Project]

2
3 **Resolution approving the application for Grant Funds for the Urban Greening Grant**
4 **Program under the Safe Drinking Water, Water Quality and Supply, Flood Control,**
5 **River and Coastal Protection Bond Act of 2006 (Proposition 84) for Construction of the**
6 **Hillpoint Park Open Space Project.**

7
8 WHEREAS, The Legislature and Governor of the State of California have provided
9 funds for the program shown above; and

10 WHEREAS, The Strategic Growth Council has been delegated the responsibility for the
11 administration of the grant program, establishing necessary procedures; and,

12 WHEREAS, Said procedures established by the Strategic Grown Council require a
13 resolution certifying the approval of applications by the applicant's governing board
14 before submission of said application to the State; and

15 WHEREAS, The applicant, if selected will enter into an agreement with the State of
16 California to carry out the Project; now, therefore, be it

17 RESOLVED, That the San Francisco Board of Supervisors approves the filing of an
18 application for the Hillpoint Park Open Space Project; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors certifies that the applicant
20 understands the assurances and certification in the application; and, be it

21 FURTHER RESOLVED, That the Board of Supervisors certifies that applicant will have
22 sufficient funds to operate and maintain the project consistent with the land tenure
23 requirements; or will secure the resources to do so; and, be it

24 FURTHER RESOLVED, That the Board of Supervisors certifies that it will comply with
25

1 the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing
2 wages on Projects awarded Proposition 50 Funds, and, be it

3 FURTHER RESOLVED, That the Board of Supervisors certifies that applicant will work
4 towards the Governor's State Planning Priorities intended to promote equity, strengthen the
5 economy, protect the environment, and promote public health and safety as included in
6 Government Code Section 65041.1; and, be it

7 FURTHER RESOLVED, That the Board of Supervisor appoints the Office of Economic
8 and Workforce Development, as agent to conduct all negotiations, execute and submit all
9 documents including, but not limited to applications, agreements, payment requests and so
10 on, which may be necessary for the completion of the aforementioned project.