

1 [Apply for Grant - BioDiversity Action Plan - \$250,000]

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3 **Resolution authorizing the Department of the Environment to apply for a \$250,000 grant**
4 **from the California Strategic Growth Council to create the Biodiversity Action Plan, for**
5 **the period of July 1, 2014, through June 30, 2015.**

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

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

11 WHEREAS, Said procedures established by the Strategic Growth Council require a
12 resolution certifying the approval of application(s) by the Applicants governing board before
13 submission of said application(s) to the State; and

14 WHEREAS, If selected for funding, the project will help the City and County of San
15 Francisco achieve its sustainability goals; and

16 WHEREAS, The Applicant, if selected, will enter into an agreement with the State of
17 California; now, therefore, be it

18 RESOLVED, That the Board of Supervisors for the City and County of San Francisco
19 approves the filing of an application for the creation of a San Francisco Biodiversity Action
20 Plan; and, be it

21 FURTHER RESOLVED, That the Board of Supervisors for the City and County of San
22 Francisco certifies that Applicant understands the assurances and certification in the
23 application; and, be it

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1 FURTHER RESOLVED, That the Board of Supervisors for the City and County of San
2 Francisco certifies that applicant will have sufficient funds to develop the plan; or will secure
3 the resources to do so; and, be it

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

8 FURTHER RESOLVED, That the Director of the Department of Environment, or a
9 designee, is hereby authorized and empowered to execute in the name of the City and County
10 of San Francisco all documents, including but not limited to, applications, contracts, payment
11 requests, agreements, annual reports (including expenditure reports) and amendments hereto
12 for the purposes of securing grant funds and to implement and carry out the purposes
13 specified in the grant application.

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15 Recommended:

Approved: _____

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Mayor

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18 Department Head

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