

## **Director's Office**

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June 24, 2022

Angela Calvillo, Clerk of the Board Board of Supervisors 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102

Dear Ms. Calvillo:

Attached please find a proposed Resolution for the Board of Supervisors approval which authorizes the Department of Public Works to accept and expend a grant of \$2,400,000 from the California Department of Transportation's ("Caltrans") Clean California Local Enhancement Program to upgrade facilities on the State Highway System in support of the South of Market Street Tree Nursery Project, and approving and authorizing Public Works to enter into a Cooperative Agreement with Caltrans regarding project construction and implementation; and affirming the California Department of Transportation's determination under the California Environmental Quality Act.

The following is a list of accompanying documents:

- Proposed Resolution
- Public Works Order No. 206674
- Grant Information Form
- Grant Agreement
- Grant Application
- Grant Budget
- Notice of Exemption

The following person may be contacted regarding this matter: Tom Paulino, Tom.Paulino@sfgov.org; 415-554-6153.