AMENDED IN BOARD 2/14/12 RESOLUTION NO.

FILE NO. 120132

1	[Apply for, Accept, and Expend Grant - Urban Forestry Grant Program]
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3	Resolution authorizing the City and County of San Francisco to apply for, accept, and
4	expend funding from the Urban Forestry Grant Program entitled, "An Urban Forest for
5	Every City" as provided through Proposition 40 and/or Proposition 84.
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7	WHEREAS, The Governor of the State of California in cooperation with the California
8	State Legislature has enacted Propositions 40 and 84, which provide funds to the State of
9	California and its political subdivisions for urban forestry programs; and
10	WHEREAS, The State Department of Forestry and Fire Protection has been delegated
11	the responsibility for the administration of the program within the State, setting up necessary
12	procedures governing application by local agencies and non-profit organizations under the
13	program; and
14	WHEREAS, Said procedures established by the State Department of Forestry and Fire
15	Protection require the applicant to certify by resolution the approval of application before
16	submission of said application to the State; and
17	WHEREAS, The applicant will enter into an agreement with the State of California to
18	carry out an urban forestry project; now, therefore, be it
19	RESOLVED, That the Board of Supervisors approves the filing of an application for
20	"PROPOSITION 40 and 84" urban forestry grant program funds; and, be it
21	FURTHER RESOLVED, That the Board of Supervisors certifies that said applicant has
22	or will have sufficient funds to operate and maintain the project; and, be it
23	FURTHER RESOLVED, That the Board of Supervisors certifies that funds under its
24	jurisdiction are available to begin the project; and, be it
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FURTHER RESOLVED, That the Board of Supervisors certifies that said applicant will expend grant funds prior to March 30, 2014; and, be it FURTHER RESOLVED, The Director of the Planning Department, or a designee, and the Director of the Department of the Environment, or a designee, are hereby authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned projects.