[Accept-Expend Gift.]

Resolution authorizing the Department of Public Works (DPW) to accept a gift in the amount of \$100,000 from American Express to plant approximately 1,000 trees on Sunset Boulevard and allowing the Director of Public Works to sign an agreement that includes provisions for alternative dispute resolution.

WHEREAS, American Express Travel Related Services Company, Inc. ("American Express") and participating merchants located within eight major cities are joining together in a marketing program to support tree planting efforts; and,

WHEREAS, American Express is offering to give the Department of Public Works \$100,000 for planting of approximately 1,000 trees on Sunset Boulevard, and,

WHEREAS, The gift from American Express may be acknowledged through placement of a plaque at the tree planting site, and the City and American Express agree to submit any disputes, claims, or controversies arising out of the terms of this gift or the planting of the trees to alternative dispute resolution, beginning with mediation and ending in binding arbitration; and,

WHEREAS, the City has the potential to receive an additional \$200,000 that would be used for training of youth at the Log Cabin Ranch in tree care, planting and maintenance based upon the number of eligible American Express card transactions from September 22, 2008 through October 31, 2008 in each of eight cities participating in the program; and,

WHEREAS, DPW wishes to obtain approval from the Board of Supervisors to accept the gift of up to \$100,000 for the planting of trees on Sunset Boulevard from American Express; and,

Supervisor Chu
Department of Public Works
BOARD OF SUPERVISORS

WHEREAS, DPW wishes to obtain approval from the Board of Supervisors to accept the gift of up to \$200,000 for youth training at Log Cabin Ranch, should it be offered to the City by American Express; and,

WHEREAS, the Board of Supervisors must approve the any agreement to allow the City to agree to binding arbitration; now, therefore, be it

RESOLVED, That DPW is hereby authorized to accept a gift from American Express of up to \$300,000 for tree planting and youth training from American Express; and be it

FURTHER RESOLVED, That the Director of Public Works is hereby authorized to enter into an agreement with American Express that provides for alternative dispute resolution, including binding arbitration of any issues arising out of the terms or performance of this gift; and be it

FURTHER RESOLVED, That the Department of Public Works may acknowledge the gift from American Express through placement of a plaque at the tree planting site.

Recommended:

Approved: see file for signature

Mayor

see file for signature

Department Head

Approved: see file for signature

Controller

Supervisor Chu
Department of Public Works
BOARD OF SUPERVISORS



## City and County of San Francisco Tails

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

## Resolution

File Number:

081053

**Date Passed:** 

Resolution authorizing the Department of Public Works (DPW) to accept a gift in the amount of \$100,000 from American Express to plant approximately 1,000 trees on Sunset Boulevard allowing the use of the City's corporate seal under certain conditions, and allowing the Director of Public Works to sign an agreement that includes provisions for alternative dispute resolution.

August 12, 2008 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

August 12, 2008 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 081053

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on August 12, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Boar

ewsom

8.22.08

Date Approved