AMENDED IN BOARD 2/25/14 RESOLUTION NO.

FILE NO. 140014

1	[Apply for, Accept and Expend Grant - Green Connections: Oakdale Avenue - Not to Exceed
2	\$975,659] 2
3	Resolution approving application for grant funds for the Urban Greening Grant
4	Program entitled Green Connections: "Oakdale Avenue," under the Safe Drinking
5	Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond
6	Act of 2006, in an amount not to exceed \$975,659 for the period of July 1, 2014, through
7	June 30, 2016.
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9	WHEREAS, The Legislature and Governor of the State of California have provided
10	funds for the program shown above; and
11	WHEREAS, The Strategic Growth Council has been delegated the responsibility for the
12	administration of this grant program, establishing necessary procedures; and
13	WHEREAS, Said procedures established by the Strategic Growth Council require a
14	resolution certifying the approval of applications by the Applicants governing board before
15	submission of said applications to the State; and
16	WHEREAS, The applicant (the Planning Department), if selected, will enter into
17	agreements with the State of California to carry out the Project; and
18	WHEREAS, Indirect costs are ineligible under the Urban Greening Grant Program; and
19	WHEREAS, No matching funds are required in this program, the Strategic Growth
20	Council encourages leveraging all resources, including other sources of funds; and
21	WHEREAS, The grant completion date is June 30, 2016; now, therefore, be it
22	RESOLVED, That the Board of Supervisors approves the filing of an application for
23	Green Connections: Oakdale Avenue; and, be it
24	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
25	indirect costs in the grant budget; and, be it

1	FURTHER RESOLVED, That the Planning Department understand the assurances
2	and certification in the application; and, be it
3	FURTHER RESOLVED, That the City will have sufficient funds to operate and maintain
4	the project consistent with the land tenure requirements; or will secure the resources to do so;
5	and be it
6	FURTHER RESOLVED, That the Planning Department will comply with the provisions
7	of Section 1771.5 of the State Labor Code regarding payment of prevailing wages on projects
8	awarded Proposition 84 Funds; and, be it
9	FURTHER RESOLVED, That, if applicable, the projects will comply with any laws and
10	regulations including, but not limited to, legal requirements for building codes, health and
11	safety codes, disabled access laws, environmental laws and, that prior to commencement of
12	construction, all applicable permits will have been obtained; and, be it
13	FURTHER RESOLVED, That the Planning Department will work towards the
14	Governor's State Planning Priorities intended to promote equity, strengthen the economy,
15	protect the environment, and promote public health and safety as included in Government
16	Code Section 65041.1, and, be it
17	FURTHER RESOLVED, That the Director of Planning, or designee, is appointed as
18	agent to conduct all negotiations, execute and submit all documents including, but not limited
19	to applications, agreements, payment requests and so on, which may be necessary for the
20	completion of the aforementioned projects, and be it
21	FURTHER RESOLVED, That the Board authorizes the Planning Department to accept
22	and expend the grant funds, if awarded, in a manner consistent with the application and this
23	Resolution.
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