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

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

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

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

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

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

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

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

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

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

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

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

Recommended:

Approved:

Mayor

Department Head



City and County of San Francisco

Tails

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

City Hall

Resolution

File Number:

131222

Date Passed:

March 04, 2014

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

February 26, 2014 Budget and Finance Committee - RECOMMENDED

March 04, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131222

I hereby certify that the foregoing Resolution was ADOPTED on 3/4/2014 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayo/

Date Approved