[Apply, accept-expend State Grant Funds available from the California State Department of Forestry and Fire Protection Urban Forestry Public Education Grant in the amount of \$65,000 for the Urban Forestry Project]

Resolution authorizing the San Francisco Recreation and Park Department to apply, accept and expend an Urban Forestry Public Education Grant administered by the California Department of Forestry and Fire Protection in the amount of \$65,000 for the Urban Forestry Project.

WHEREAS, The Governor of the State of California in cooperation with the California State Legislature has enacted Propositions 40 and 84, which provide funds to the State of California and its political subdivisions for urban forestry programs; and,

WHEREAS, The State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program; and,

WHEREAS, Said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and,

WHEREAS, The applicant will enter into an agreement with the State of California to carry out an urban forestry project; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect cost in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors approved the filing of an application for "Propositions 40 and 84" grant program funds; and, be it

RESOLVED, That the Board of Supervisors approves the acceptance and expenditure of a Urban Forestry Outreach grant in the amount of \$65,000 for the Urban Forestry Project; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors certifies that Grantee has or will have available prior to commencement of any work on the project included in this application, sufficient funds to operate and maintain the project; and, be it

FURTHER RESOLVED, That the Board of Supervisors certifies that said applicant will expend grant funds prior to March 30, 2011; and, be it

FURTHER RESOLVED, That the Board of Supervisors appoints the Recreation and Park Department as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project; and, be it

FURTHER RESOLVED, That the Board of Supervisors certifies that Grantee has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide.

Recommended:

General Manager, Recreation and Park Department

Controller



City and County of San Francisco

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

Tails

Resolution

File Number:

090220

Date Passed:

Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Public Education Grant administered by the California Department of Forestry and Fire Protection in the amount of \$65,000 for the Urban Forestry Project.

March 17, 2009 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090220

I hereby certify that the foregoing Resolution was ADOPTED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

3/19/09

Date Approved

ayor Gavin Newsom

of the Boar