

RESOLUTION NUMBER R- 307987

DATE OF FINAL PASSAGE FEB 15 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO FOR FUNDING AND EXPENDITURE FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED, "AN URBAN FOREST FOR EVERY CITY", AS PROVIDED THROUGH PROPOSITION 40 AND/OR PROPOSITION 84.

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; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. The City Council has approved the filing of an application for "PROPOSITION 40 and 84" urban forestry grant program funds.
2. The City Council certifies that said applicant has or will have sufficient funds to operate and maintain the project.

3. The City Council certifies that funds under the jurisdiction of the City Council are available to begin the project.

4. The City Council certifies that said applicant will expend grant funds prior to March 30, 2015.

5. The City Council appoints the Mayor, or a designee, as agent of the City Council 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 project.

6. That the Mayor or his representative is authorized to make application to the 2012/2013 Cal Fire Urban & Community Forestry Grant Program and to take all necessary actions to secure funding for an amount of \$75,000 for preparation of an Urban Forest Management Plan for the City of San Diego.

7. That the Chief Financing Officer is authorized to accept an amount not to exceed \$75,000 in grant funds.

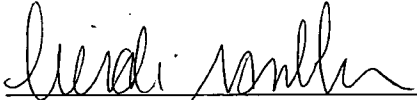
8. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$75,000 for an Urban Forest Management Plan, if grant funding is secured, contingent upon receipt of fully executed grant agreement.

9. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with the South Coast Resources Conservation and Development Council to carry out the urban forestry program in accordance with the grant application and San Diego Municipal Code Section 22.3210.

10. That the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant funds, if required.

11. That the Chief Financial Officer is authorized to appropriate and expend \$25,000 from the General Fund No. 100000 in Fiscal Years 2014 and 2015 to meet the required 25 percent funding match for the grant.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Heidi K. Vonblum
Deputy City Attorney

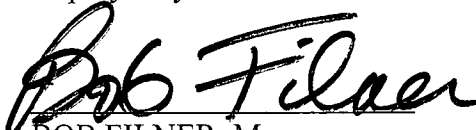
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Or.Dept:DSD
Doc. No. 495399

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 5 2013

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2/15/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor