

RESOLUTION NUMBER R- 309686

DATE OF FINAL PASSAGE MAY 28 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO FOR FUNDING FROM THE URBAN AND
COMMUNITY FORESTRY GRANT PROGRAM AS
PROVIDED THROUGH THE GREENHOUSE GAS
REDUCTION FUND.

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Greenhouse Gas Reduction Funding, both of 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

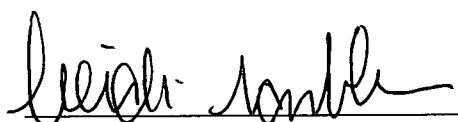
WHEREAS, the applicant will enter into an agreement with the State of California to carry out an urban forestry project; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego that it:

1. Approves the filing of an application for "State Greenhouse Gas Reduction Funding and/or USDA Forest Service" urban forestry grant program funds.
2. Certifies that the City of San Diego has or will have sufficient funds to operate and maintain the project.

3. Certifies that funds under the jurisdiction of the City Council are available to begin the project.
4. Certifies that the City of San Diego will expend grant funds prior to December 31, 2019, contingent upon a full executed grant agreement.
5. Appoints the Mayor, or his 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. Authorizes the Mayor or his designee to make application to the CAL FIRE Urban & Community Forestry Program and take all necessary actions to secure funding for an amount up to \$750,000 of urban forestry program grant funds for the Tree Inventory, Canopy Assessment, and Tree Planting project.
7. Authorizes the Chief Financial Officer to accept, appropriate, and expend an amount up to \$750,000 for the Tree Inventory, Canopy Assessment, and Tree Planting project, contingent upon receipt of a fully executed grant agreement.
8. Authorizes the Chief Financial Officer to establish a special interest-bearing account for the grant funds, if required, contingent upon receipt of a fully executed grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Heidi K. Vonblum
Deputy City Attorney

HKV:nja
04/21/15
Or.Dept: DSD
Doc. No.: 1000271

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 12 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/28/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 12 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 28 2015

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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