

Item #102
10/16/18
(R-2019-166)

RESOLUTION NUMBER ~~R-~~ 312003

DATE OF FINAL PASSAGE OCT 22 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM, ENTITLED "URBAN FOREST MANAGEMENT ACTIVITIES," 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 the California Greenhouse Gas Reduction Funding, which provides funds to the State of California and its political subdivisions for urban and community 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 and community 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 "Greenhouse Gas Reduction Fund" grant program funds.
2. Certifies that funds under the jurisdiction of the City Council are available to begin the project.

3. Certifies that the City of San Diego has or will have sufficient funds to operate and maintain the project.

4. Certifies that the City of San Diego will expend grant funds prior to March 30, 2022.

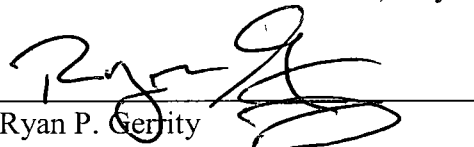
5. Appoints the Mayor, or his designee, as agent of the City Council to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

6. Authorizes the Chief Financial Officer to accept, appropriate, and expend an amount up to \$802,200, if grant funding is secured.

7. 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.

8. Authorizes the Chief Financial Officer to increase the grant budget in Fund 600001, Grant Fund - State, and to appropriate and expend an amount not to exceed \$802,200, California Climate Investments Urban Forestry Grant funding, contingent upon receipt of a fully executed grant agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Ryan P. Gerity
Deputy City Attorney

RPG:cw
09/28/18
Or.Dept: Transportation & Storm Water Dept.
CC No.: N/A
Doc. No.: 1845776

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 16 2018.

ELIZABETH S. MALAND
City Clerk

By *Linda Bruein*
Deputy City Clerk

Approved: 10/22/18
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 16 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 22 2018

(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 *Ginda Bruin*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 312003