

# CITY OF LOS ANGELES

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## OFFICE OF THE BOARD OF PUBLIC WORKS

FERNANDO CAMPOS  
EXECUTIVE OFFICER

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July 6, 2015

#1 BOS/OCB

Mayor Eric Garcetti  
Room 305  
City Hall  
Attn: Mandy Morales

City Council  
Room 395  
City Hall

Subject: AUTHORITY TO APPLY, ACCEPT, NEGOTIATE, AND EXECUTE GRANT RELATED DOCUMENTS AND ADOPT RESOLUTION FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM FROM THE STATE OF CALIFORNIA, NATURAL RESOURCES AGENCY

As recommended in the accompanying report of the Directors of the Bureau of Sanitation and the Office of Community Beautification, which this Board has adopted, the Board of Public Works requests that the City Council, subject to concurrence of the Mayor:

- AUTHORIZE the Director of the Bureau of Sanitation, or his designee, to apply, accept, negotiate, and execute all grant related documents, including but not limited to, applications, agreements, and amendments, subject to the approval by the Office of the City Attorney as to form and legality, which may be necessary to receive funding, if awarded a grant from the State of California, Natural Resources Agency for the Tree WELLness Concrete to Canopy Project not exceeding the amount of \$500,000;
- ADOPT the accompanying Resolution authorizing the submission of the grant application to the State of California and appointing the Director of the Bureau of Sanitation, or his designee, if awarded the grant, to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests, etc., which may be necessary to carry out the purpose of this Resolution in compliance with the State of California Natural Resources Agency requirements to complete the project and expend grant funds prior to June 30, 2020;
- AUTHORIZE a loan from the Public Works Trust Fund (Fund 834) in the amount of \$500,000, payable by the Environmental Affairs Trust Fund (Fund 537), to front fund the project as the grant proceeds are received on a cost reimbursement basis; and
- REQUEST the City Controller to make technical corrections as necessary.

It is further requested that the Board of Public Works authorize the: (i) Office of Community Beautification to amend Contract C-124509 with LA Conservation Corps to increase the contract ceiling by \$500,000, and to extend the contract by two years to cover the grant implementation period, if the grant proposal is funded; (2) work needed to complete the project for a total not to exceed \$500,000; (3) Director of the Bureau of Sanitation to receive and appropriate \$500,000 from the Public Works Trust Fund, Fund 834 to the Environmental Affairs Trust Fund, Fund 537, Department 50, New Account (Tree WELLness: Concrete to Canopy), and to make payments to LA Conservation Corps (C-124509) and for Bureau of Sanitation expenses; and (4) reimbursements from the State of California to be deposited into the Environmental Affairs Trust Fund and subsequently, to be transferred back to the Public Works Trust Fund.

#### **FISCAL IMPACT**

There is no impact to the City's General Fund. The Public Woks Trust Fund will front fund the project for \$500,000 and the Public Works Trust Fund will be reimbursed by the Environmental Affairs Trust Fund as grant proceeds are received.

Respectfully submitted,



FERNANDO CAMPOS

Executive Officer, Board of Public Works

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