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April 2, 2018

(BPW-2018-0269)

City Council
Room No. 395
City Hall

**SUBJECT: RESOLUTION AGREEMENT- CALIFORNICA DEPARTMENT OF FORESTRY
AND FIRE PROTECTION PROGRAM**

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

Authorize the Director of the Bureau of Sanitation (BOS) or designee to apply for, accept, negotiate, execute and submit all grant documents, including but not limited to, applications, agreements, and amendments, subject to the approval of the City Attorney as to form, which may be necessary to receive funding, if awarded a grant, from the State of California, Department of Forestry and Fire Protection (CAL FIRE) for the project "Shade Los Angeles" not exceeding the amount of \$1,500,000.

FISCAL IMPACT

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

Sincerely,

DR. FERNANDO CAMPOS,
Executive Officer, Board of Public Works

FC:jc

