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ERIC GARCETTI
MAYOR

March 8, 2017

OFFICE OF THE BOARD OF PUBLIC WORKS

FERNANDO CAMPOS
EXECUTIVE OFFICER

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GENERAL INFORMATION
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BPW-2017-0214
#1 BOS/OCB

Mayor Eric Garcetti
Room No. 305
City Hall
Attn: Mandy Morales

City Council
Room No. 395
City Hall

Subject: AUTHORITY TO APPLY FOR, ACCEPT, NEGOTIATE, AND EXECUTE AN AGREEMENT AND RESOLUTION FOR THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION PROGRAM AND AUTHORITY TO REQUEST A LOAN FROM THE PUBLIC WORKS TRUST FUND TO BE REIMBURSED AS GRANT PROCEEDS ARE RECEIVED.

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 recommend that your Honorably Body:

1. Authorize the Director of the Bureau of Sanitation (LASAN) 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 and legality, 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 "A Greater, Greener Los Angeles" not exceeding the amount of \$1,000,000.
2. Request the City Council, subject to concurrence by the Mayor, to adopt the accompanying RESOLUTION authorizing the submission of the grant application to CAL FIRE and appointing the Director of LASAN, or designee, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary to carry out the purpose of this Resolution in compliance with CAL FIRE requirements to complete the Project and expend grant funds prior to March 30, 2020, if awarded the grant.
3. Authorize a loan from the Public Works Trust Fund (Fund 834) in the amount of \$1,000,000, payable by the Environmental Affairs Trust Fund (Fund 537), to front fund the Project until the grant proceeds are received on a cost reimbursement basis, if the project is funded.
4. Authorize the Director of the Office of Accounting to release the Public Works Trust Fund Loan as soon as copy of the grant award is received from LASAN.
5. Authorize the Director of the Office of Accounting to assess and collect monthly interest on the loans at the rate that Office of Finance is using to allocate interest to various investment pools. Any unpaid interest at the end of the year will be added to the principal amount of the loan.

6. Request the Board of Public Works to authorize the Office of Community Beautification (OCB) to amend contract C-124509, or newer 2017/2018 contract, with the Los Angeles 7. Conservation Corps (LACC) to increase the contract ceiling by \$1,000,000, and to extend the contract to cover the grant implementation period ending June 30, 2020, if the grant proposal is funded.
7. Request the Board of Public Works to authorize the work up to \$1,000,000.
8. Authorize the Director of the Office of Accounting to transfer \$1,000,000 from the Public Works Trust Fund No. 834 to the Environmental Affairs Trust Fund No. 537, and to appropriate said amount in Environmental Affairs Trust Fund No. 537, Department 50, New Account (Greater Greener Los Angeles), and to make payments to LA Conservation Corps and LASAN expenses, if grant is awarded
9. Authorize reimbursements from CAL FIRE to be deposited into the Environmental Affairs Trust Fund and subsequently, to be transferred back to the Public Works Trust Fund upon receipt.
10. Request the Controller make technical corrections as necessary.

FISCAL IMPACT

There is no impact to the City's General Fund. The Public Works Trust Fund will front fund the project for \$1,000,000 and the 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

FC:mp