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December 18, 2017

(BPW-2017-1175)

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, EXECUTE AN AGREEMENT, AND ADOPT THE ATTACHED RESOLUTION FOR GRANT FUNDING FROM THE SANTA MONICA BAY RESTORATION COMMISSION PROPOSITION 84 STORMWATER GRANT PROGRAM FOR THE WESTWOOD NEIGHBORHOOD GREENWAY PROJECT

As recommended in the accompanying report of the Director of the Bureau of Sanitation, which this Board has adopted, the Board of Public Works recommends that the Mayor and City Council:

- 1) Authorize the Director of the Bureau of Sanitation (BOS), or a designee, to apply for and accept grant funding; to conduct all negotiations; to provide additional information; and to execute and submit all grant-related documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form, which may be necessary to secure funding under the Santa Monica Bay Restoration Commission (SMBRC) Proposition 84 Grant Program; and
- 2) Request approval from the City Council to accept grant funding for the Westwood Neighborhood Greenway Project by BOS, from the SMBRC, beginning Fiscal Year 2017-18 through Fiscal Year 2020-21, in an amount not to exceed \$2,200,000, and to adopt the attached Resolution.

FISCAL IMPACT

The initial funding for this project will be budgeted through the Proposition O Bond Program. Receipt of grant funds will replace funds that otherwise will be provided by Proposition O Bond Program. Acceptance of this grant will have no impact on the City's General Fund. The total estimated cost for this project is \$5,460,000.

Respectfully submitted,

Dr. Fernando Campos, Executive Officer
Board of Public Works

FC:mm

