## MOTION

California voters passed the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) on June 5, 2018. Proposition 68 authorized the Legislature to appropriate \$18.5 million to the California Natural Resources Agency (the "State") for competitive grants for multibenefit green infrastructure investments in or benefiting disadvantaged or severely disadvantaged communities. This resulted in the Green Infrastructure (GI) Grant Program. Projects funded by Proposition 68, including the GI Grant Program, must result in public benefits addressing the most critical statewide needs and priorities for public funding.

The Boyle Heights Green Alley Project (Project) was submitted to the State's GI program for consideration in July 2019. The Project will plant a minimum of 500 shade trees, remove 4,800 square feet of concrete, and provide water and maintenance for all project trees. The project will capture stormwater runoff, improve walkability. The State invited a subset of promising projects to participate in the second application phase, a site visit, in fall 2019. LASAN successfully completed the site visit in September 2019. The State has since invited the tree planting portion of LASAN's project to participate in the third and final phase of the application process. As part of this process, a resolution, adopted by City Council, must be received by the State no later than January 30, 2020. Grant awards are expected to be announced in spring 2020.

I THEREFORE MOVE, that the City Council, with the concurrence of the Mayor, hereby authorize the Director of the Bureau of Sanitation (LASAN), or his designee, to apply, accept, negotiate, execute, and submit all documents, including but not limited to, applications, agreements, payment requests, amendments, subject to the approval of the City Attorney as to form, which may be necessary to secure grant funding of \$714,424 from the State. The total grant award may increase up to 25% pending the availability of state funding and changes to the Project costs.

I FURTHER MOVE, that the City Council adopt the attached Resolution required by the State related to the administration of the Proposition 68 grant for the Project.

PRESENTED BY:

JOSE HUIZAR

Council Member, 14th Distric

SECONDED BY

JAN 2 4 2020

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## RESOLUTION

CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE BUREAU OF SANITATION TO APPLY FOR, ACCEPT, NEGOTIATE, AND EXECUTE AN AGREEMENT FOR GRANT FUNDS FOR THE GREEN INFRASTRUCTURE GRANT PROGRAM UNDER CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018 (PROPOSITION 68)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) to the State; and

WHEREAS, LASAN (The Applicant), if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, the Council of the City of Los Angeles hereby:

- 1. Approves the filing of an application for the Boyle Heights Green Alley Project; and
- 2. Certifies that Applicant understands the assurances and certification in the application; and
- Certifies that Applicant or title holder will have sufficient funds to operate and maintain the
  project(s) consistent with the land tenure requirements; or will secure the resources to do so; and
- 4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and
- 5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, and disabled access laws, and that prior to commencement of construction all applicable permits will have been obtained; and
- 6. Certifies that Applicant will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1; and ?
- 7. Appoints the Director of the Bureau of Sanitation (LASAN), or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

ADOPTED BY THE CITY (	COUNCIL:	<u> </u>	
I, the undersigned, hereby ce City of Los Angeles.	rtify that the forego	oing Resolution was duly adopted by the Cou	ncil of the
Following Roll Call Vote:	Ayes:	**************************************	

Nos:

Absent:

Clerk/Secretary for the Governing Board