

RESOLUTION

Resolution No.: _____

RESOLUTION OF THE City of Los Angeles FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED, "South LA Carbon into Canopy: Vermont Corridor", AS PROVIDED THROUGH the CALIFORNIA GREENHOUSE GAS REDUCTION FUND and/or USDA FOREST SERVICE FEDERAL FUNDS.

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted the California Greenhouse Gas Reduction Fund and/or USDA Forest Service Federal Funds, which provide funds to the State of California and its political subdivisions for urban and community forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program, and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out an urban and community forestry project;

NOW, THEREFORE, BE IT RESOLVED that the **City of Los Angeles**

1. Approved the filing of an application for "Cap and Trade and/or USDA Forest Service" grant program funds; and
2. Certifies that funds under the jurisdiction of **the City of Los Angeles** are available to begin the project.
3. Certifies that said applicant will expend grant funds prior to December 31, 2019.
4. Appoints the Director of the Bureau of Sanitation (LA Sanitation), or designee, as agent of the **City of Los Angeles** to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, etc., which may be necessary for the completion of the aforementioned project.

Approved and adopted the ___(day)___ day of ___(month)___, 20_(year)_. I, the undersigned, hereby certify that the foregoing Resolution, number _____ was duly adopted by the following roll call vote: (City Council, Board of Supervisors, Board of Directors, etc.)

Ayes: _____ Noes: _____ Absent: _____ (Clerk) Notarized Seal: