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CALIFORNIA



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ARLEEN P. TAYLOR
EXECUTIVE OFFICER

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December 3, 2014

#1 BOS/OCB

Mayor Eric Garcetti
Room 305
City Hall
Attn: Mandy Morales

City Council
Room 395
City Hall

Subject: AUTHORITY TO APPLY FOR, ACCEPT, NEGOTIATE, AND EXECUTE AN AGREEMENT, AND ADOPT THE ATTACHED RESOLUTION FOR CALIFORNIA GREENHOUSE GAS REDUCTION FUNDS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF FORESTRY AND FIRE PROTECTION UNDER THE GREEN TREES FOR THE GOLDEN STATE GRANT 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 requests that the City Council, subject to concurrence of the Mayor to:

1. Authorize the Director of the Bureau of Sanitation, or his 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 South LA Carbon into Canopy Tree Planting Project: Vermont Corridor not exceeding the amount of \$750,000.
2. Authorize a loan from the Public Works Trust Fund (Fund 834) in the amount of \$750,000, payable by the Environmental Affairs Trust Fund (Fund 537), to front fund the project as the grant proceeds are received on a cost reimbursement basis.

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CITY CLERK

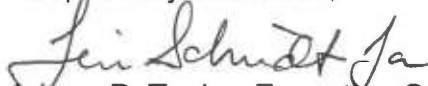
BY _____ DEPUTY

3. Request the City Council, subject to concurrence of the Mayor, to adopt the accompanying Resolution authorizing the submission of the grant application to the State of California and appointing the Director of the Bureau of Sanitation, or his designee, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, etc., 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 December 31, 2019, if awarded the grant.
4. Request the Board of Public Works to authorize the Office of Community Beautification to amend Contract No. C-124509 with LA Conservation Corps to increase the contract ceiling by \$650,000, and to extend the contract by two years to cover the grant implementation period, of the grant proposal is funded by CAL FIRE.
5. Request the Board of Public Works to authorize the work up to \$750,000.
6. Authorize the Director of the Bureau of Sanitation to receive and appropriate \$750,000 from the Public Works Trust fund, Fund 834 to the Environmental Affairs Trust Fund, Fund 537, Department 50, New Account (South LA Trees – Vermont Corridor), and to make payments to LA Conservation Corps Contract No. C-124509 and the Director of the Bureau of Sanitation expenses.
7. 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.
8. Request the Controller to 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 \$750,000 and the Trust Fund will be reimbursed by the grant as the work is implemented.

Respectfully submitted,



Arleen P. Taylor, Executive Officer
Board of Public Works