

MEETING DATE: 01/14/2013

AGENDA ITEM: Approval of a Resolution Authorizing the City Manager to Submit a Cal Fire Urban and Community Forestry Management Plan Grant Application for the City of Culver City Urban Forest Management and Tree Succession Plan.

ATTACHMENTS

		<u>Pages</u>
1	Resolution	1-2

1 RESOLUTION NO. 2013-R_____

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER
4 CITY, CALIFORNIA, FOR FUNDING FROM THE URBAN FORESTRY
5 GRANT PROGRAM ENTITLED, "AN URBAN FOREST FOR EVERY
6 CITY," AS PROVIDED THROUGH PROPOSITION 40 AND/OR
7 PROPOSITION 84.

8 WHEREAS, the Governor of the State of California in cooperation with the
9 California State Legislature has enacted Propositions 40 and 84, which provide funds to
10 the State of California and its political subdivisions for urban forestry programs; and

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

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

18 WHEREAS, the applicant will enter into an agreement with the State of
19 California to carry out an urban forestry project.

20 NOW, THEREFORE, the City Council of the City of Culver City DOES
21 HEREBY RESOLVE:

22 1. Approves the filing of an application for "PROPOSITION 40 and 84"
23 urban forestry grant program funds; and

24 2. Certifies that said applicant has or will have sufficient funds to
25 operate and maintain the project; and,

26 3. Certifies that funds under the jurisdiction of (Governing Body) are
27 available to begin the project.

28 4. Certifies that said applicant will expend grant funds prior to March
30, 2014.

5. The City Council hereby appoints the City Manager, or designee, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

APPROVED and ADOPTED this _____ day of _____ 2013.

ANDREW WEISSMAN, Mayor
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN R. COLE, City Clerk

CAROL A. SCHWAB, City Attorney

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