

RESOLUTION

(non-profit applicants must have resolution signature notarized)

NOTE: DO NOT CHANGE THE FORMAT OR VERBIAGE IN THIS RESOLUTION FORMAT WITHOUT WRITTEN APPROVAL OF CAL FIRE STAFF.

Resolution No.: \_\_\_\_\_

RESOLUTION OF THE \_\_\_\_\_ Los Angeles City Council \_\_\_\_\_ OF \_\_\_\_\_ the City of Los Angeles \_\_\_\_\_
(Title of Governing Body) (City/County/District/non profit)

FOR FUNDING FROM THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM OF THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION AS PROVIDED THROUGH THE GREENHOUSE GAS REDUCTION FUND.

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Greenhouse Gas Reduction Funding, which provides funds to the State of California and its political subdivisions for urban 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 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 an agreement with the State of California to carry out an urban forestry project;

NOW, THEREFORE, BE IT RESOLVED that the Los Angeles City Council \_\_\_\_\_:
(Title of Governing Body)

- 1. Approved the filing of an application for "State Greenhouse Gas Reduction Funding" Urban and Community Forestry grant program funds; and
2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and,
3. Certifies that funds under the jurisdiction of Los Angeles City Council \_\_\_\_\_ are available to begin the project.
(Title of Governing Body)
4. Certifies that said applicant will expend grant funds prior to March 30, 2024.
5. Appoints the Director of LA Sanitation and Environment, or a designee, as agent of the City of Los Angeles
(Position Title) (Title of Governing Body)
to conduct 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 afore mentioned project.

Approved and adopted the 23 day of June, 2020.

I, the undersigned, hereby certify that the foregoing Resolution, number \_\_\_\_\_, was duly adopted by the following roll call vote of the \_\_\_\_\_
(City Council/Board of Supervisor/Board of Directors)

Ayes: 11 Noes: \_\_\_\_\_ Absent: 4

Melinda Nawa (Clerk signature)

Notarized Seal:

