

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: PARKS & RECREATION *KMW*

BOARD AGENDA # B-5

Urgent _____ Routine X

AGENDA DATE February 20, 2001

CEO Concurs with Recommendation YES *pkc* NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

AUTHORIZATION TO APPLY FOR "PROPOSITION 12 FUNDING - TREE PLANTING PROGRAM" GRANT

STAFF
RECOMMEN-
DATIONS:

1. **AUTHORIZE THE APPLICATION FOR THE "PROPOSITION 12 - TREE PLANTING PROGRAM" GRANT, AVAILABLE FROM THE CALIFORNIA DEPARTMENT OF FORESTRY & FIRE PROTECTION (URBAN AND COMMUNITY URBAN FORESTRY PROGRAM).**
2. **APPROVE THE ATTACHED RESOLUTION.**
3. **AUTHORIZE DIRECTOR OF PARKS AND RECREATION TO SIGN AND FORWARD ALL APPLICABLE DOCUMENTATION TO SUBMIT APPLICATION.**

FISCAL
IMPACT:

The "Tree Planting Program" is funded through the Proposition 12 - Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000. The amount of the grant is \$100,000. The grant funds will be deposited in the Department budget specifically for this purpose. There are no match funds required.

BOARD ACTION

No. 2001-126

On motion of Supervisor Blom, Seconded by Supervisor Mayfield,

and approved by the following vote, Mayfield, Blom, Simon, Caruso, and Chair Paul

Ayes: Supervisors: None

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

Cristine Ferraro

File No.

AUTHORIZATION TO APPLY FOR "PROPOSITION 12 FUNDING - TREE PLANTING PROGRAM" GRANT

Page 2

DISCUSSION:

The "Tree Planting Program" is funded through the Proposition 12 - Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000. Stanislaus County Parks and Recreation Department was allocated \$100,000 through legislative action and will utilize these funds to improve county regional parks and fishing accesses. The grant application is necessary for State administrative purposes and the associated contractual agreement. The Department will develop the grant application to reflect tree-planting improvements, specifically tree planting, as identified in the Parks and Recreation Master Plan. The application will be filed by the deadline date of March 1, 2001. Staff is recommending the Board authorize the Department to apply for the grant.

POLICY
ISSUE:

The Board of Supervisors should determine if the Parks and Recreation Department should forward the grant application to the California Department of Forestry and Fire Protection for funding under Proposition 12. This request is in line with the Board's priority of ensuring a safe and healthy community.

STAFFING
IMPACT:

None.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA**

Date: February 20, 2001

No. 2001-126

On motion of Supervisor Blom, Seconded by Supervisor Mayfield,
and approved by the following vote,
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

B-5

THE FOLLOWING RESOLUTION WAS ADOPTED:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF COUNTY OF STANISLAUS
FUNDS FOR THE URBAN FORESTRY GRANT PROGRAM AS PROVIDED
THROUGH THE PROPOSITION 12 FUNDING:**

WHEREAS, the voters of the State of California passed the Safe Neighborhood Parks, Clean Water, Clean Air, Coastal Protection Bond Act of 2000 (Villaraigosa-Keely Act). This act authorized the California Department of Forestry and Fire Protection to establish a grant program for urban forestry needs.

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting 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 a tree planting project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Stanislaus:

1. Approve the filing of an application for the "PROPOSITION 12 - tree planting grant program", above project; 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 the Board of Supervisors are available to begin the project.
4. Certifies that said applicant will expend grant fund prior to March 1, 2003.
5. Appoints the Director of Parks and Recreation as agent of the County 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.

ATTEST: **REAGAN M. WILSON, Clerk**
Stanislaus County Board of Supervisors,
State of California,


By: Deputy

File No.

STANDARD AGREEMENT

APPROVED BY THE
ATTORNEY GENERAL

STD. 2 (REV. 5-91)

CONTRACT NUMBER 01-15043	AM. NO.
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THIS AGREEMENT, made and entered into this 1st day of July, 2001 in the State of California, by and between State of California, through its duly elected or appointed, qualified and acting

TITLE OF OFFICER ACTING FOR STATE Chief, Program Support Branch	AGENCY Department of Health Services	hereafter called the State. and
CONTRACTOR'S NAME Stanislaus County		hereafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials as follows: *(Set forth services to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)*

This Agreement is entered into pursuant to California Health and Safety Code Section 116330, California Code of Regulations, Title 22, Chapter 14, Article 4, Section 64251 et seq. and the California Budget Act of 2001.

I. Term of Contract:

The term of this agreement shall be from July 1, 2001 through June 30, 2006, subject to the provisions of Articles II and III.

CONTINUED ON 8 SHEETS, EACH BEARING NAME OF CONTRACTOR AND CONTRACT NUMBER.

The provisions on the reverse side hereof constitute a part of this agreement.

IN WITNESS WHEREOF this agreement has been executed by the parties hereto upon the date first above written

STATE OF CALIFORNIA	CONTRACTOR
AGENCY Department of Health Services	CONTRACTOR (if other than an individual, state whether a corporation, partnership, etc.) Stanislaus County
BY (AUTHORIZED SIGNATURE) <i>[Signature]</i> For	BY (AUTHORIZED SIGNATURE) <i>[Signature]</i>
PRINTED NAME OF PERSON SIGNING Edward Stahlberg Nadine Fujita Roh, Chief CMU Production	PRINTED NAME OF AND TITLE OF PERSON SIGNING Kevin M. Williams, Director
TITLE Chief, Program Support Branch	ADDRESS 3800 Cornucopia Way, Suite C Modesto, CA 95358

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 48,094.00	PROGRAM / CATEGORY (CODE AND TITLE) Public Health	FUND TITLE General Fund	Department of General Services Use Only APPROVED 4 2002 DEPT OF GENERAL SERVICES	
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$	(OPTIONAL USE) Subject to passage of the Governor's Budget			
TOTAL AMOUNT ENCUMBERED TO DATE \$	ITEM 4260-001-0001	CHAPTER	STATUTE 2001	FISCAL YEAR 2001/2002
OBJECT OF EXPENDITURE (CODE AND TITLE) 402-02-Contracts External - Subvention		T.B.A. NO.	B.R. NO.	
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		SIGNATURE OF ACCOUNTING OFFICER <i>[Signature]</i> DATE 7/2/02		
CONTRACTOR	STATE AGENCY	DEPT OF GEN SFR	CONTROLLER <i>[Signature]</i>	

Continued

PROPOSITION 12
Watershed, Wildlife, and Parks Improvement Bond of 2000
California Department of Forestry and Fire Protection
Urban & Community Forestry Program

APPLICATION:

 **COPY**

A. Representative Authorized in Resolution: **KEVIN M. WILLIAMS**
DIRECTOR - PARKS AND RECREATION

City/County/District/Organization: **Stanislaus County**
Address: **3800 Cornucopia Way, Suite C**
Modesto, CA 95358
Telephone Number: **(209)525-6770**

B. Contact Person with day-to-day responsibility for project:
Name/Title: **Steve Brodie – Deputy Director**
Parks and Recreation Dept

City/County/District/Organization: **Stanislaus County**
Address: **3800 Cornucopia Way, Suite C**
Modesto, CA 95358
Telephone No./e-mail: **(209)525-6768** sbrodie@parksrec.org

Applicant is a TREE CITY USA community for 1999? YES NO

PROJECT TITLE: **TREE PLANTING PROGRAM**

TOTAL GRANT REQUEST: \$ 100,000

Total Project Budget: \$ 148,532

Total number of trees scheduled for planting under this grant: 1,209

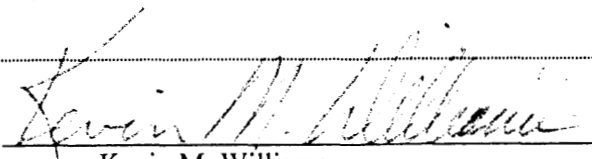
LEGISLATIVE INFORMATION

CA State Senator	<u>DICK MONTEITH</u>	Senate District No.	12
CA State Assembly Member:	<u>DAVID COGDILL</u>	Assembly District #	25
	<u>DENNIS CARDOZA</u>	Assembly District #:	26

Brief description of the Project:

Stanislaus County has developed a Tree Planting Program to address urban forestry needs in its regional parks, neighborhood parks and fishing accesses. Proposition 12 funds will enable the Stanislaus County Parks and Recreation Department to purchase trees and supplies to plant trees in the areas as described in this proposal. All areas where trees will be planted may be found on page 6 (Exhibit "A").

The Tree Planting Program describes the types of trees to be planted, proposed community tree planting days, and tree maintenance plan. The maintenance plan will be enhanced to provide for direct care of the trees planting under this grant. Each tree planted will be inventoried and ongoing maintenance records will be maintained.

Signed: 
Kevin M. Williams
Applicant's Authorized Representative
Shown in Resolution

Date: 2/28/01

STANDARD AGREEMENT

AGREEMENT NUMBER
8CA00053

1. This Agreement is entered into between the State Agency and the Contractor named below

STATE AGENCY'S NAME
FORESTRY AND FIRE PROTECTION

CONTRACTOR'S NAME
STANISLAUS COUNTY
2. The term of this Agreement is: **Upon approval of the agreement through March 1, 2003.**
3. The maximum amount of this Agreement is: **\$ 100,000.00**
ONE HUNDRED THOUSAND DOLLARS
4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement:

Exhibit A – Scope of Work	31	Pages
Exhibit B – Budget Detail and Payment Provision	2	Pages
* Exhibit C – General Terms and Conditions	GTC201	2/20/2001
	(Number)	(Dated)
Exhibit D – Special Terms and Conditions	2	Pages
Exhibit E – Additional Provisions	1	Page(s)

RECEIVED
MAY 25 2001
FACS

*View at www.dgs.ca.gov/contacts

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR	<small>CALIFORNIA</small> Department of General Services <small>Use Only</small>
<small>CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)</small> STANISLAUS COUNTY	
<small>BY (Authorized Signature)</small> <i>Kevin M. Williams</i>	<small>DATE SIGNED</small> 5/30/01
<small>PRINTED NAME AND TITLE OF PERSON SIGNING</small> KEVIN M. WILLIAMS	
<small>ADDRESS</small> 3800 CORNUCOPIA WAY, SUITE C MODESTO, CA 95358	
STATE OF CALIFORNIA	
<small>AGENCY NAME</small> FORESTRY AND FIRE PROTECTION	
<small>BY (Authorized Signature)</small> <i>Mark R. Stanley</i>	<small>DATE SIGNED</small>
<small>PRINTED NAME AND TITLE OF PERSON SIGNING</small> MARK R. STANLEY, ASST. DEP. DIR., RES. PROTECTION AND IMPROVEMENT	
<small>ADDRESS</small> P.O. BOX 944246, SACRAMENTO, CA 94244-2460	

APPROVED
JUL - 6 2001
DEPT OF GENERAL SERVICES

RECEIVED
JUL 13 2001
FACS

Exempt per _____