

RESOLUTION NO. 74021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS AND AN OFFICE SPACE LEASE AGREEMENT WITH OUR CITY FOREST

WHEREAS, the City of San José (“City”) initiated the establishment of Our City Forest (“OCF”) as a community-based nonprofit organization in 1991 to help the City meet its urban forestry goals, which include increasing public awareness, building the capacity within the community for proper tree planting and care, and leveraging additional funds for urban forestry services; and

WHEREAS, during the past fourteen years, the City has provided an annual operating grant that provides base funding for the organization and assists OCF in the pursuit of additional tree planting grants from other funding sources; and

WHEREAS, the City desires to enter into an Annual Operating Grant Agreement for 2007-2008 with OCF to provide grant funding in an amount not to exceed \$143,000; and

WHEREAS, the City also desires to enter into a Matching Grant Agreement with OCF to provide funding in an amount not to exceed \$120,000, which will be applied toward the local match required for the first year for OCF to secure a grant from AmeriCorps; and

WHEREAS, the City also desires to enter into a lease agreement with OCF to provide office space to OCF in the City-owned building located at 151 West Mission Street, at below market rate; and

WHEREAS, the City desires to negotiate and execute the Annual Operating Grant Agreement, the Matching Grant Agreement, and the Lease Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute the following agreements with Our City Forest:

1. An Annual Operating Grant Agreement for 2007-2008, in an amount not to exceed \$143,000;
2. A Matching Grant Agreement in an amount not to exceed \$120,000 for Our City Forest to apply toward its local match required to secure the AmeriCorps Grant; and
3. A Lease Agreement allowing Our City Forest to use office space, at below market rate, in the City-owned building at 151 West Mission Street, from October 1, 2007 to September 30, 2008, with an option for the City to extend the lease on a month-to-month basis thereafter for up to a maximum of two additional years.

ADOPTED this 25th day of September, 2007, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CORTESE, LICCARDO,
NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED

NOES: NONE

ABSENT: CONSTANT

DISQUALIFIED: NONE

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk