[Accept-Expend State Grant funds available under the Roberti Z'Berg-Harris Block Grant Program to fund the renovation of the Palace of Fine Arts, \$3,250,000; Stern Grove/Pine Lake Meadow, \$1,450,000; and Geneva Office Building/Car Barn, \$42,243.]

Resolution authorizing the San Francisco Recreation & Park Department to accept and expend funds available under The Roberti-Z'berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 in the amount of \$4,742,243

WHEREAS, The people of the State of California have enacted the CALIFORNIA

CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL

PROTECTION ACT OF 2002 which provides funds for the Roberti-Z'Berg-Harris Block Grant

Program for grants to eligible Applicants, and

WHEREAS, The California Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures, and

WHEREAS, Said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Roberti-Z'Berg-Harris allocation; and

WHEREAS, The Applicant will enter into a Contract with the State of California for the Project; and

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now therefore be it

RESOLVED, That the San Francisco Board of Supervisors authorizes the Recreation

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and Park Department to accept and expend funds available under The Roberti-Z'berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 in the amount of \$4,742,243; and be it

FURTHER RESOLVED That the San Francisco Board of Supervisors hereby: Approves the acceptance and expenditure of local assistance funds from the Roberti-Z'Berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002; and Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and Waives inclusion of indirect costs in the grant budget; Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide: and Certifies that the Project conforms to the recreation element of any applicable city or county general plan; and Appoints the General Manager of the Recreation & Park Department as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

Recommended:

Approved: see file for original signatures

Mayor

<del>De</del>partment Head

Approved: see file for original signatures

Controller



## City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

040010

Date Passed:

Resolution authorizing the San Francisco Recreation & Park Department to accept and expend funds available under The Roberti-Z'berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 in the amount of \$4,742,243.

February 10, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell,

McGoldrick, Peskin Absent: 1 - Sandoval

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I hereby certify that the foregoing Resolution was ADOPTED on February 10, 2004 by the Board of Supervisors of the City and County of San Francisco.

FEB 19 2004

**Date Approved** 

Mayor Gavin Newsom

Clark of the Board