FILE NO. 061283

RESOLUTION NO. 539-86

[Gift-in-Place to the Recreation and Park Department]

RESOLUTION ACCEPTING AND EXPENDING A SECOND GIFT-IN-PLACE, VALUED AT UP TO \$850,000 FROM THE STERN GROVE FESTIVAL ASSOCIATION TO THE RECREATION AND PARK DEPARTMENT TO FUND CONSTRUCTION OF IMPROVEMENTS TO THE NORTH HILLSIDE AND ENTRY PLAZA AT THE RHODA GOLDMAN CONCERT MEADOW.

WHEREAS, The City owns real property located in Sigmund Stern Grove and Pine Lake Park known as "The Concert Meadow"; and

WHEREAS, Through a series of community meetings, a conceptual improvement plan was developed by the Recreation and Park Department, the Department of Public Works and the Office of Lawrence Halprin and approved by the Recreation and Parks Commission on November 20, 2003 per the Resolution No. 0312-008; and,

WHEREAS, The Stern Grove Festival Association is a non-profit organization committed to offering an admission-free, performing arts series every summer in the Rhoda Goldman Concert Meadow; and,

WHEREAS, on May 20, 2004, the Recreation and Park Commission recommended to the Board of Supervisors to accept and expend a first Gift as Resolution No. 0405-004; and on June 8, 2004, the Board of Supervisors passed Resolution No. 356-04 to accept and expend the gift, and,

WHEREAS, The Stern Grove Festival Association has completed construction of Concert Meadow facilities renovation as a gift-in-place ("Gift"), valued at up to \$12,000,000, in Sigmund Stern Grove, to the City and County of San Francisco; and,

Supervision Mg, Elsbard. **BOARD OF SUPERVISORS**

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WHEREAS, on June 15, 2006, the Recreation and Park Commission recommends to the Board of Supervisors to accept and expend this second Gift as Resolution No. ; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Parks Department to accept and expend the Gift-in-place valued at up to \$850,000 from the Stern Grove Festival Association for improvements to the north hillside and entry plaza at the Rhoda Goldman Concert Meadow.

RECREATION AND PARKS DEPARTMENT BOARD OF SUPERVISORS



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

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Resolution

File Number: 061283

Date Passed:

Resolution accepting and expending a second Gift-in-place, valued at up to \$850,000 from the Stern Grove Festival Association to the Recreation and Park Department to fund construction of improvements to the north hillside and entry plaza at the Rhoda Goldman Concert Meadow.

September 19, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval Absent: 1 - Maxwell Excused: 1 - Alioto-Pier File No. 061283

I hereby certify that the foregoing Resolution was ADOPTED on September 19, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

Mayor Gavin Newsom

Date Approved