RESOLUTION NO.

FILE NO. 110663

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Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant administered by the California State Parks and Recreation Department in the amount of \$2,700,000 for the 17th and Folsom Street Park Project.

[Accept and Expend Grant - 17th and Folsom Street Park Project - \$2,700,000]

WHEREAS, The California State Department of Parks and Recreation has received an appropriation from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) to administer the Statewide Park Program; and,

WHEREAS, The Statewide Park Program awards grants on a competitive basis for the creation of new parks in critically underserved communities across California; and,

WHEREAS, The 17th and Folsom Park Project will create a new park in one of the City's densest neighborhoods thereby meeting this grant objective; and,

WHEREAS, The Project is located within the open space opportunity area identified in the Eastern Neighborhoods Plan; and,

WHEREAS, The property is currently owned by the San Francisco Public Utilities Commission (SFPUC); and,

WHEREAS, The Recreation and Park Department is in the process of acquiring the property from the SFPUC; and,

WHEREAS, The Recreation and Park Commission approved the submittal, acceptance and expenditure of a Statewide Park Grant for the 17th and Folsom Park Project on January 21, 2010, under resolution No. 1001-002 ("Commission Resolution"); and,

WHEREAS, The California State Parks and Recreation Department approved funding for the 17th and Folsom Park Project in the amount of \$2,700,000; and,

WHEREAS, The California State Parks and Recreation Department approved funding for the 17th and Folsom Park Project in the amount of \$2,700,000; and,

WHEREAS, The grant performance period runs from July 1, 2009 through June 30, 2017; and,

WHEREAS, The grant does not require an ASO Amendment; and,

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

RESOLVED, That the Board of Supervisors authorizes the Recreation and Park

Department to retroactively accept and expend a Statewide Park Program grant in the amount

of \$2,700,000 for 17th and Folsom Park Project; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect costs in the grant budget.

Recommended:

General Manager, Recreation and Park Department

Approved:

∕Mayor

Controller



City and County of San Francisco **Tails**

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

Resolution

File Number:

110663

Date Passed: June 21, 2011

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant administered by the California State Parks and Recreation Department in the amount of \$2,700,000 for the 17th and Folsom Street Park Project.

June 13, 2011 City Operations and Neighborhood Services Committee - RECOMMENDED..

June 21, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110663

I hereby certify that the foregoing Resolution was ADOPTED on 6/21/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board