

1 [Accept and Expend Gift - Balboa Park Improvement Project - Valued Up to \$2,500,000]

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3 **Resolution accepting and expending a gift valued up to \$2,500,000 from The Trust for**
4 **Public Land to the Recreation and Park Department for the Balboa Park Improvement**
5 **Project.**

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7 WHEREAS, The City owns real property located in Outer Mission District on Block No.
8 3179, Lot No. 011 known as Balboa Park; and

9 WHEREAS, Balboa Park is under the jurisdiction of the San Francisco Recreation and
10 Park Department (RPD) who is responsible for site operations and maintenance; and

11 WHEREAS, The Recreation and Park Department has a compelling need to renovate
12 and maintain its facility so that residents, guests, and children have a safe and pleasing
13 environment where they can play and be immersed in culturally enriching programs; and

14 WHEREAS, The Trust for Public Land, a national, non-profit conservation organization,
15 is proposing to partially fund improvements to Balboa Park and project-related services as a
16 gift (Gift), valued up to \$2,500,000, to the RPD; and

17 WHEREAS, Through a series of community meetings, a conceptual plan for the
18 improvements at Balboa Park was developed and approved by the Recreation and Park
19 Commission on February 4, 2010, under Resolution No. 1002-008 (Commission Resolution);
20 and

21 WHEREAS, Under the aforementioned Commission Resolution, the Recreation and
22 Parks Commission recommends to the Board of Supervisors to accept and expend the Gift;
23 and

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2 WHEREAS, The terms and conditions of the Gift, including cross-indemnification
3 provisions, are detailed in an Agreement between the City and County of San Francisco and
4 The Trust for Public Land on file at the Clerk of the Board of Supervisors in File No. 111113
5 , which is hereby declared to be part of this resolution as set forth fully herein; and,

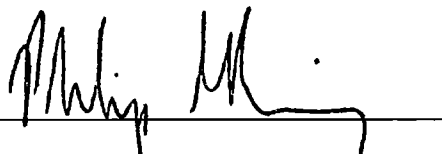
6 WHEREAS, The Gift does not required an Annual Salary Ordinance (ASO)
7 amendment; and,

8 WHEREAS, The Recreation and Park Department proposes to maximize use of Gift
9 funds on Project expenditures by not including indirect costs in the Gift budget; now,
10 therefore, be it

11 RESOLVED, That the Board of Supervisors hereby waives includes of indirect costs in
12 the Gift budget; and, be it

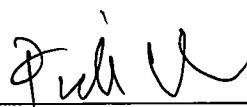
13 FURTHER RESOLVED, That the Board of Supervisors authorizes the General
14 Manager of the Recreation and Parks Department to accept and expend a Gift valued up to
15 \$2,500,000 from The Trust for Public Land for the Balboa Park Improvements Project.

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18 Recommended:

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22 _____
23 General Manager, Recreation and Parks Department
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Approved: 
Controller

Approved: 
Mayor



City and County of San Francisco

Tails

Resolution

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

File Number: 111113

Date Passed: November 22, 2011

Resolution accepting and expending a gift valued up to \$2,500,000 from The Trust for Public Land to the Recreation and Park Department for the Balboa Park Improvement Project.

November 14, 2011 Land Use and Economic Development Committee - RECOMMENDED..

November 22, 2011 Board of Supervisors - ADOPTED

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

File No. 111113

I hereby certify that the foregoing Resolution was ADOPTED on 11/22/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

Date Approved