Resolution authorizing the Recreation and Parks Department to retroactively accept and expend a gift-in-place valued up to \$483,250 from the Trust for Public Land for the Glen Canyon Park Improvement Plan and the related outreach process.

[Accept and Expend Gift - Glen Canyon Park - \$483,250]

WHEREAS, The City owns real property located in Glen Park District on Block 7560, Lot 002 known as Glen Canyon Park; and

WHEREAS, The City, through the Recreation and Parks Department (RPD), owns and operates Glen Canyon Park; and

WHEREAS, There is a compelling need to renovate and maintain Glen Canyon Park so that park visitors, and especially children have a safe and aesthetically pleasing environment where they can play and be immersed in culturally enriching programs; and,

WHEREAS, Glen Canyon Park is a fantastic city-wide resource, comprised of over 66 acres of forested slopes with native chert outcroppings and recreational amenities including a recreation center, the Silver Tree day camp building, hiking trails, 2 baseball fields, 2 tennis courts and a children's play area; and

WHEREAS, The Trust for Public Land, a national, non-profit conservation organization, has partnered with RPD to sponsor a series of public workshops to develop a community-supported park improvement plan as a gift-in-place ("Gift"), valued up to \$483,250; and

WHEREAS, The Gift will allow the RPD to allot a larger portion of the 2008 Clean and Safe Neighborhood Parks Bond funds directly to physical improvements to the park; and

WHEREAS, the terms and conditions of the Gift, including cross-indemnification provisions, are detailed in an Agreement between the City and County of San Francisco and The Trust for Public Land on file at the Clerk of the Board of Supervisors in File

No. _____111351 _____ which is hereby declared to be part of this resolution; and WHEREAS, The Recreation and Parks Commission recommended to the Board of

WHEREAS, The Recreation and Parks Commission recommended to the Board of Supervisors to retroactively accept and expend the Gift at the August 18, 2011 Recreation and Park Commission Meeting; and

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

WHEREAS, The Recreation and Parks Department maximized use of gift on the development of the improvement plan and public outreach by not including indirect costs in the gift; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the gift budget; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Parks Department to retroactively accept and expend the Gift valued up to \$483,250 from The Trust for Public Land for improvements to Glen Canyon Park.

Recommended:

3 MMw M

General Manager, Recreation and Parks Department

Supervisor Scott Wiener BOARD OF SUPERVISORS

Approved: Reproved: Approved: Approv

Approved:

Controller



City and County of San Francisco **Tails**

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

Resolution

File Number:

111351

Date Passed: January 24, 2012

Resolution authorizing the Recreation and Parks Department to retroactively accept and expend a gift-in-place valued up to \$483,250 from the Trust for Public Land for the Glen Canyon Park Improvement Plan and the related outreach process.

January 11, 2012 Budget and Finance Committee - RECOMMENDED

January 24, 2012 Board of Supervisors - ADOPTED

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

File No. 111351

I hereby certify that the foregoing Resolution was ADOPTED on 1/24/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved