[Accept and Expend Grant - Boeddeker Park - \$493,000]

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Resolution authorizing the Recreation and Parks Department to accept and expend an Urban Greening Grant in the amount of \$493,000 for Boeddeker Park funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

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WHEREAS, The Legislature and Governor of the State of California have provided funding for the program shown above; and

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WHEREAS, The Strategic Growth Council has been delegated the responsibility for the administration of this grant program; and

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WHEREAS, The Strategic Growth Council has awarded the San Francisco Recreation and Parks Department \$493,000 in grant funding for the Boeddeker Park Renovation Project; and

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WHEREAS, The grant program requires a Memorandum of Unrecorded Grant

Agreement be filed with the County Recorder defining the terms of the grant agreement; and

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WHEREAS, The terms and conditions of the Grant are detailed in an Agreement on file at the Clerk of the Board of Supervisors in File No. 120228 which is hereby declared to be part of this resolution as set forth fully herein; and

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WHEREAS, The grant terms prohibit including indirect costs in the grant budget; and WHEREAS, The grant does not create any new positions and will not require an amendment to the Annual Salary Ordinance; now, therefore, be it

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RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs as part of this grant budget; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the San Francisco Recreation and Parks Department to accept and expend an Urban Greening Grant in the amount of \$493,000 for the Boeddeker Park Renovation Project; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the San Francisco Recreation and Park Department to file a Memorandum of Unrecorded Grant Agreement with the County Recorder.

Recommended:

Approved:

General Manager 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:

120228

Date Passed: April 03, 2012

Resolution authorizing the Recreation and Parks Department to accept and expend an Urban Greening Grant in the amount of \$493,000 for Boeddeker Park funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

March 28, 2012 Budget and Finance Sub-Committee - RECOMMENDED

April 03, 2012 Board of Supervisors - ADOPTED

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

File No. 120228

I hereby certify that the foregoing Resolution was ADOPTED on 4/3/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved