[Accept and Expend Grant - San Francisco Parks Alliance - \$625,017.53]

4

8

13

22

24

23

25

grant of \$625,017.53 from the San Francisco Parks Alliance to support the renovation of the children's play area at Lafayette Park.

Resolution authorizing the Recreation and Park Department to accept and expend a

WHEREAS, Lafayette Park is a 11.4 acre park situated on an entire city block between Sacramento, Laguna, Washington, and Gough Streets; and

WHEREAS, There have been improvements made to the facility over the years but the basic infrastructure is failing and does not meet the current program needs; and

WHEREAS, The existing playground was installed in the 1960s and upgraded in the 1980s; and

WHEREAS, The playground is in relatively poor condition; and

WHEREAS, The playground equipment needs to replaced with new, code compliant structures; and

WHEREAS, Renovation of the playground will add to the overall renovation of Lafayette Park, a project funded by the 2008 Clean and Safe Neighborhood Parks Bond; and

WHEREAS, The San Francisco Parks Alliance, acting as the fiscal agent for the Friends of Lafayette Park Playground, is prepared to make three grants to the City towards the renovation of the children's play area; and

WHEREAS, The San Francisco Parks Alliance is leading the way in raising additional funds for the play area, leveraging the investment of 2008 Clean and Safe Neighborhood Parks Bond dollars; and

WHEREAS, The breakdown of the grants are: a Grant-in-Kind of construction documents valued at \$195,017.53; a Grant-in-Place of stone boulders to be used as a

playground feature valued at approximately \$80,000; and a Grant to the Recreation and Parks Department to be used to pay the City's Contractor to construct the play area, not to exceed \$350,000; and

WHEREAS, on February 16, 2012 and on May 17, 2012, the Recreation and Park
Department Commission recommended to the Board of Supervisors to accept and expend the
Grant as Resolution No. 1202-007 and Resolution No. 1205-006; and

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the Grant and authorizes the Recreation and Park Department General Manager to accept and expend the Grant, and to perform all acts required of the City there under; and, be it

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

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the Grant are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park General Manager to enter into any modifications to the Grant that the Recreation and Park General Manager determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	

25

1

Recommend	ed:
Miller	Win
General Man	ager, Recreation and Park Department

Approved:

Approved:

Mayor

Controller



City and County of San Francisco **Tails** Resolution

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

File Number:

120824

Date Passed: September 18, 2012

Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$625,017.53 from the San Francisco Parks Alliance to support the renovation of the children's play area at Lafayette Park.

September 10, 2012 Land Use and Economic Development Committee - RECOMMENDED..

September 18, 2012 Board of Supervisors - ADOPTED

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

File No. 120824

I hereby certify that the foregoing Resolution was ADOPTED on 9/18/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved