LA.— Ja disconnection

[Apply for Grant - Housing Related Parks Program - Not to Exceed \$3,000,000]

Resolution authorizing the Recreation and Park Department to apply for a Housing Related Parks Program Grant from the California Department of Housing and Community Development in an amount not to exceed \$3,000,000 for park and recreation facilities.

WHEREAS, The State of California, Department of Housing and Community

Development (Department) has issued a Notice of Funding Availability dated December 10,

2014, (NOFA), under its Housing-Related Parks (HRP) Program; and

WHEREAS, The City and County of San Francisco (Applicant) desires to apply for a HRP Program grant and submit the 2014 Designated Program Year Application Package released by the Department for the HRP Program; and

WHEREAS, The Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement; now, therefore, be it

RESOLVED, That the Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released December 2014 for the 2014 Designated Program Year in an amount not to exceed \$3,000,000; and, be it

FURTHER RESOLVED, If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) in an amount not to exceed \$3,000,000, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents"); and, be it

FURTHER RESOLVED, That the Applicant shall be subject to the terms and conditions as specified in the Standard Agreement; and, be it

FURTHER RESOLVED, Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement; and, be it

FURTHER RESOLVED, The application in full is incorporated as part of the Standard Agreement; and, be it

FURTHER RESOLVED, Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and, be it

FURTHER RESOLVED, Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package; and, be it

FURTHER RESOLVED, That the General Manager of Recreation and Park

Department or their designee is authorized to execute in the name of Applicant the HRP

Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.



City and County of San Francisco **Tails**

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

Resolution

File Number:

150127

Date Passed: February 24, 2015

Resolution authorizing the Recreation and Park Department to apply for a Housing Related Parks Program Grant from the California Department of Housing and Community Development in an amount not to exceed \$3,000,000 for park and recreation facilities.

February 11, 2015 Budget and Finance Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150127

I hereby certify that the foregoing Resolution was ADOPTED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

> **Āngela Calvillo** Clerk of the Board