FILE NO. 150736

RESOLUTION NO. 308-15

[Accept and Expend Grant - San Francisco Parks Alliance - \$133,961]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of of \$133,961 from the San Francisco Parks Alliance to support various Recreation and Park Department operations for FY2013-2014.

WHEREAS, Since 1971 the San Francisco Parks Alliance, a non-profit organization, has been a partner of, fiscal sponsor to and philanthropic benefactor of the Recreation and Park Department, supporting San Francisco's parks, open spaces and recreation programs; and

WHEREAS, The San Francisco Parks Alliance acts as a fiscal agent for the Recreation and Park Department, managing approximately 50 small gift funds on the department's behalf; and

WHEREAS, In FY2013-2014 the San Francisco Parks Alliance contributed \$133,961 to the Recreation and Park Department from these gift funds to help sustain a wide variety of activities at the department including \$26,668 to support various staff development and appreciation activities; \$22,703 to support the commemorative park bench program; \$16,927 to help fund the Candlestick Community Day; \$12,973 to support the department's four annual community events including the holiday tree lighting and Scaregrove; \$12,854 to fund recreation programs and improvements at Camp Mather; \$12,470 to fund small park maintenance projects; \$11,796 to support adaptive recreation, including Camp Azure for children on the autism spectrum; \$9,500 to support recreation programming including Junior Tennis and Aquatics; and \$8,070 to support the Climate Action Now, Natural Areas and Parks Volunteer programs; and

Supervisor Christensen BOARD OF SUPERVISORS WHEREAS, RPD proposes to maximize use of available Grant funds on project expenditures by not including indirect costs in the grant budget; and

WHEREAS, on February 19, 2015, the Recreation and Park Commission voted to recommend that the Board of Supervisors accept this grant Resolution No. 1502-008; 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 thereunder; 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 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.

Recommended:

Www

General Manager, Recreation and Park Department

Recreation and Park Department **BOARD OF SUPERVISORS**

Approved:

HC for Mayor

fuile Controller

Recreation and Park Department BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Resolution

File Number: 150736

Date Passed: July 28, 2015

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$133,961 from the San Francisco Parks Alliance to support various Recreation and Park Department operations for FY2013-2014.

July 22, 2015 Budget and Finance Sub-Committee - RECOMMENDED

July 28, 2015 Board of Supervisors - ADOPTED

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

File No. 150736

I hereby certify that the foregoing Resolution was ADOPTED on 7/28/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

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8/6/15

Date Approved