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Acce	pt In-Kind	Grant -	San	Francisco	Parks	Alliance -	John	McLaren	Bike	Park,	Phase	۱ -
147,	268]											

Resolution authorizing the San Francisco Recreation and Park Department to accept an in-kind grant of \$147,268 from the San Francisco Parks Alliance to support the John McLaren Bike Park.

WHEREAS, The San Francisco Recreation and Park Department (RPD) operates and maintains real property owned by the City and County of San Francisco (Assessor's Parcel Block No. 6220, Lot No. 002) commonly known as John McLaren Park; and

WHEREAS, Within John McLaren Park there is a parcel of land approximately 80,000 square feet in size located between Sunnydale Avenue and Santos Street that is currently used as an illegal dumping site; and

WHEREAS, The McLaren Bike Park Founders (Founders), the San Francisco Parks Alliance (SFPA), and RPD have collaborated over the past four years to establish San Francisco's first dedicated BMX/Mountain Bike Park at that site; and

WHEREAS, RPD and the Founders have been working to raise the \$1,131,922 needed to complete the project; and

WHEREAS, The Founders have raised a total of \$147,268 to complete conceptual design and provide construction documents for the project which will be granted in-kind to RPD; and

WHEREAS, The SFPA, as a California nonprofit public benefit corporation, acts as fiscal sponsor for the Founders, and

WHEREAS, RPD submitted successful grant applications for the MBP project to the Land and Water Conservation Fund and Jumping Fences; and

Mayor Lee

BOARD OF SUPERVISORS

WHEREAS, Additional funds for the project were provided by the 2008 and 2012 Clean and Safe Park Bonds and Supervisor Avalos's Office; and

WHEREAS, As of July 20, 2016, the sum of all funds identified for the project stands at \$1,131,922; and

WHEREAS, On March 23, 2013, the Planning Department issued a Certificate of Determination that the project is categorically exempt from the requirements of the California Environmental Quality Act; and

WHEREAS, On June 16, 2016, the Recreation and Park Commission adopted Resolution No. 1606-004, approving the conceptual design for the project, approving the Grant Agreement between RPD and SFPA for the implementation of the project, approving the donor recognition plan, and recommending that the Board of Supervisors accept the in-kind grant from SFPA valued at \$147,268; and

WHEREAS, The terms and conditions for Design and Construction of the project are detailed in the Grant Agreement; and

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

RESOLVED, That the Board of Supervisors authorized the Recreation and Park

Department to accept the in-kind grant from SFPA valued at \$147,268 for the McLaren Bike

Park, Phase I project, and to perform all acts required of the City thereunder; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives inclusion of the 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 in-kind 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



City and County of San Francisco **Tails**

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

Resolution

File Number:

161295

Date Passed: January 31, 2017

Resolution authorizing the San Francisco Recreation and Park Department to accept an in-kind grant of \$147,268 from the San Francisco Parks Alliance to support the John McLaren Bike Park.

January 25, 2017 Budget and Finance Committee - RECOMMENDED

January 31, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 161295

I hereby certify that the foregoing Resolution was ADOPTED on 1/31/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved