[Accept and Expend Grants - Sunnydale Infrastructure, LLC - Herz Playground Recreation Center - \$10,000,000]

Resolution authorizing the Recreation and Park Department to accept and expend cash and/or in-kind grants valued at \$10,000,000 from Sunnydale Infrastructure, LLC, to design and construct the Herz Playground Recreation Center, for a term to commence upon approval by the Board of Supervisors through June 30, 2024.

WHEREAS, The City, through the Recreation and Park Department (RPD), operates and maintains real property bounded by Visitacion Avenue and Hahn Street, commonly known as "Herz Playground" ("the Park"); and

WHEREAS, Sunnydale Infrastructure, LLC (Sunnydale Infrastructure) is a partnership between Mercy Housing California and Related California that is implementing a large-scale, multi-phased development program called the HOPE SF Sunnydale Neighborhood Development Plan; and

WHEREAS, This plan includes development of a neighborhood hub ("The Hub"), that will be the center of neighborhood activities and community amenities, and as part of the hub development, Sunnydale Infrastructure is partnering with RPD to design and construct a new recreation center at adjacent Herz Playground; and

WHEREAS, Since 2018, Sunnydale Infrastructure and RPD together have led a community planning process for development of the new recreation center ("the Project") resulting in a proposed Concept Design for the Project, which was approved by the Recreation and Park Commission on March 18, 2021; and

WHEREAS, The proposed recreation center will include a professional sized basketball court and bleacher seating, a multipurpose room for community rentals and wellness classes, a welcoming lobby and reception area, office, kitchen and storage spaces, along with outdoor

improvements to connect the park with the adjacent Hub community center and Sunnydale and Visitacion Valley neighborhoods, greatly increasing access to recreation opportunities for this community; and

WHEREAS, In order to implement the Project, Sunnydale Infrastructure wishes to provide RPD with an in-kind grant of design documents and services for the Project, and a cash or in-kind grant towards construction of the Project with a total value of \$10,000,000; and

WHEREAS, RPD has budgeted \$10,000,000 from the 2020 Health and Recovery Bond for a total of \$20,000,000 in current project funding; and

WHEREAS, This Grant is subject to the terms of a Grant Agreement, which is subject to approval by the Board of Supervisors, is on file with the Clerk of the Board of Supervisors in File No. 211269 and is incorporated herein; and

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

WHEREAS, On March 18, 2021, the Recreation and Park Commission, by Resolution No. 2103-003, recommended that the Board of Supervisors approve a grant agreement between the Recreation and Park Department and Sunnydale Infrastructure, LLC for cash and/or in-kind grants valued up to \$15 million for the design and construction of the Herz Playground Recreation Center and recommend that the Board of Supervisors authorize RPD to accept and expend these cash and/or in-kind grants; 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 approves the Grant Agreement substantially in the form on file with the Clerk of the Board of Supervisors in File No. 211269; 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 or Grant Agreement 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; and, be it

FURTHER RESOLVED, That within 30 days of the grant agreement being fully-executed by all parties, the Recreation and Park Department shall provide the final grant agreement to the Clerk of the Board for inclusion into the official file.

4	Recommended	
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5	_/s/	
6	General Manager, Recreation and Park Department	
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9	Approved:	Approved:
10		
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12		
13	/s/	/s/
14	Mayor	Controller
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City and County of San Francisco Tails

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

Resolution

File Number:

211269

Date Passed: February 08, 2022

Resolution authorizing the Recreation and Park Department to accept and expend cash and/or in-kind grants valued at \$10,000,000 from Sunnydale Infrastructure, LLC, to design and construct the Herz Playground Recreation Center, for a term to commence upon approval by the Board of Supervisors through June 30, 2024.

February 02, 2022 Budget and Finance Committee - RECOMMENDED

February 08, 2022 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani

and Walton

Excused: 1 - Haney

File No. 211269

I hereby certify that the foregoing Resolution was ADOPTED on 2/8/2022 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved