

1 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation -
2 India Basin Shoreline Park - \$25,000,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a grant from the California Department of Parks and Recreation in the amount**
5 **of \$25,000,000 for the India Basin Shoreline Park Project; approving the associated**
6 **grant agreement for a term of July 1, 2022, through June 30, 2027; and authorizing the**
7 **Recreation and Park Department to enter into amendments or modifications to the**
8 **agreement that do not materially increase the obligations or liabilities of the City and**
9 **are necessary to effectuate the purposes of the Project or this Resolution.**

10
11 WHEREAS, The City and County of San Francisco owns India Basin Shoreline Park
12 (“Property”); and

13 WHEREAS, The Property is under the jurisdiction of the Recreation and Park
14 Department (“RPD”); and

15 WHEREAS, RPD, working with the Trust for Public Land (TPL), the San Francisco
16 Park Alliance (SFPA), and Bayview Hunters Point (BVHP) community have proposed a new
17 design for the Property; and

18 WHEREAS, The new park design reflects the values and the culture of the BVHP
19 community and will provide public access and new waterfront recreation for the community at
20 large; and

21 WHEREAS, The California Legislature has delegated responsibility to the California
22 Department of Parks and Recreation (“Department”) for the administration of the funding for
23 the Project through a Specified Grant (“Grant”) and

24 WHEREAS, On December 15, 2022, the San Francisco Recreation and Park
25 Commission adopted Resolution No. 2212-005 approving the RPD’s application for Specified

1 Grant funds, authorizing the RPD General Manager to negotiate agreements with the State
2 concerning the administration of the grants, and recommending that the Board of Supervisors
3 approve the grant contract and authorize RPD to accept and expend the grants; and

4 WHEREAS, The State Budget Act of 2022 appropriated funding in the amount of
5 \$25,000,000 for the Grant; and

6 WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the
7 terms of the attached Grant Contract, which is effective from July 1, 2022, through June 30,
8 2027, and which is on file with the Clerk of the Board under File No. 230069 and is hereby
9 declared to be part of this Resolution as if set forth fully herein; and

10 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and

11 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
12 now, therefore, be it

13 RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation and
14 Park Department to accept and expend the grant; and, be it

15 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
16 indirect costs as part of this grant budget; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors approves the grant contract for
18 the period of July 1, 2022, through June 30, 2027; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
20 Manager to enter into any modifications and amendments to the Grant Contract including to
21 any of its exhibits, and authorizes the RPD General Manager to execute further agreements
22 related to the Grant, that the RPD General Manager determines, in consultation with the City
23 Attorney, are in the best interests of the City and do not materially increase the obligations or
24 liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or
25

1 this Resolution, and are in compliance with all applicable laws, including the City's Charter;
2 and, be it

3 FURTHER RESOLVED, That within 30 days of the Grant Contract being fully executed
4 by all parties, RPD shall provide the final Grant Contract to the Clerk of the Board for inclusion
5 into the official file.

6
7
8 Recommended:

Approved: /s/_____

9 Mayor

10 /s/_____

11 Department Head

Approved: /s/_____

12 Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 230069

Date Passed: February 14, 2023

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant from the California Department of Parks and Recreation in the amount of \$25,000,000 for the India Basin Shoreline Park Project; approving the associated grant agreement for a term of July 1, 2022, through June 30, 2027; and authorizing the Recreation and Park Department to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution.

February 08, 2023 Budget and Finance Committee - RECOMMENDED

February 14, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230069

I hereby certify that the foregoing
Resolution was ADOPTED on 2/14/2023 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

2/23/23

Date Approved