FILE NO: 170242

RESOLUTION NO. 73-17

[Apply for Grant - State of California, Department of Housing and Community Development - Various Parks and Community Centers - \$7,500,000]

Resolution authorizing the Recreation and Park Department to apply for a grant in an amount up to \$7,500,000 from the State of California, Department of Housing and Community Development for the planning and development of various parks and community facilities in San Francisco.

WHEREAS, The State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated November 16, 2016 (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 2016 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; and

WHEREAS, The Recreation and Park Department will administer the grant on behalf of the Applicant; now, therefore, be it

RESOLVED, That Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released November 2016 for the 2016 Designated Program Year in an amount up to \$7,500,000; and, be it

FURTHER RESOLVED, That 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 up to \$7,500,000 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 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 2016 HRP Program Funding Application Page 15 of 17 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, The General Manager of the Recreation and Park Department or his/her 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 Resolution

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

File Number: 170242

Date Passed: March 21, 2017

Resolution authorizing the Recreation and Park Department to apply for a grant in an amount up to \$7,500,000 from the State of California, Department of Housing and Community Development for the planning and development of various parks and community facilities in San Francisco.

March 16, 2017 Budget and Finance Sub-Committee - RECOMMENDED AS COMMITTEE REPORT

March 21, 2017 Board of Supervisors - ADOPTED

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

File No. 170242

I hereby certify that the foregoing Resolution was ADOPTED on 3/21/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

324/2017

Date Approved