AMENDED IN COMMITTEE 2/12/2020

RESOLUTION NO. 93-20

FILE NO. 191266

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Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Local Assistance Specified Grant in the amount of \$388,000 from the California Department of Parks and Recreation for the West Portal Playground Project

[Accept and Expend Grant - Retroactive - California Department of Parks and Recreation

Local Assistance Specified Grant - West Portal Playground - \$388,000]

for the grant period of July 1, 2019, through June 30, 2022.

WHEREAS, The California State Legislature appropriated funding in the amount of \$388,000 to the West Portal Playground in the City and County of San Francisco ("City"); and

WHEREAS, The California Department of Parks and Recreation ("Department") has been delegated the responsibility by the Legislature for the administration of the funding through a Local Assistance Specified Grant ("Grant"); and

WHEREAS, On October 17, 2019, the Recreation and Park Commission adopted Resolution No.1910-004 approving the submission of a project application for the West Portal Playground Project and recommending that the Board of Supervisors authorize the Recreation and Park Department ("RPD") to accept and expend the grant; and

WHEREAS, RPD agrees to the terms of the Grant Agreement which is on file with the Clerk of the Board of Supervisors under File No. 191266 and which is hereby declared to be part of this resolution as if set forth fully herein; and

WHEREAS, On November 18, 2019, RPD submitted a project application for West Portal Playground to support park improvements; and

WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby retroactively authorizes the Recreation and Park Department to accept and expend the Grant; and, be it

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

FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General Manager, and his or her designee, to conduct all negotiations, and execute and submit all documents, including but not limited to applications, agreements, amendments, payment requests and so on, that may be necessary for the completion of the Project; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully executed by all parties, the RPD General Manager shall provide a copy to the Clerk of the Board of Supervisors for inclusion in the official file.

Recommended:

General Manager

Approved:

Approved:

Mayor

Mayor Breed; Supervisor Yee

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:

191266

Date Passed: March 03, 2020

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Local Assistance Specified Grant in the amount of \$388,000 from the California Department of Parks and Recreation for the West Portal Playground Project for the grant period of July 1, 2019, through June 30, 2022.

February 12, 2020 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

February 12, 2020 Budget and Finance Committee - RECOMMENDED AS AMENDED

March 03, 2020 Board of Supervisors - ADOPTED

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

Walton and Yee Absent: 1 - Fewers

File No. 191266

I hereby certify that the foregoing Resolution was ADOPTED on 3/3/2020 by the Board of Supervisors of the City and

County of San Francisco.

London N. Breed

Mayor

Angela Calvillo Clerk of the Board

Date Approved