[Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Buchanan Mall Project - \$4,800,000]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding in the amount of \$4,800,000 from the California Department of Parks and Recreation for the Buchanan Mall; approving the grant contract for the period of July 1, 2021, through June 30, 2024; and to authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Contract and to execute further agreements 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.

WHEREAS, The City, through Recreation and Park Department ("RPD"), operates and maintains Buchanan Street Mall ("the Property"), a five-block pedestrian mall between Eddy Street and Grove Street that includes five consecutive blocks of green space, three playgrounds, a half basketball court, and asphalt paths; and

WHEREAS, The RPD worked closely with the Trust for Public Land (TPL), Citizen Film, Green Streets, The Exploratorium, and the community to develop the Buchanan Mall Vision Statement and to implement a temporary activation project on the Property; and

WHEREAS, Throughout this planning process, RPD, TPL and other project partners have been actively seeking grant funding for park improvements consistent with the Buchanan Mall Vision; and

WHEREAS, The California State Legislature appropriated funding in the amount of \$4,800,000 to the McAllister to Fulton Block of the Buchanan Mall Project in the City and County of San Francisco; 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 Specified Grant ("Grant"); and

WHEREAS, Said procedures established by the Department require the applicant's Governing Body enter into a Grant Contract; and

WHEREAS, The Grant Contract is effective from July 1, 2021, through June 30, 2024; and

WHEREAS, December 16, 2021, the San Francisco Recreation and Park Commission adopted Resolution No. 2112-006 approving the Recreation and Park Department's ("RPD's") application for Specified Grant funds, authorizing the RPD General Manager to negotiate agreements with the State concerning the administration of the grant, and recommending that the Board of Supervisors approve the grant contract and authorize RPD to accept and expend the grant; and

WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the terms of the attached Grant Contract substantially in the form as the draft contract which is on file with the Clerk of the Board under File No. 220291 and which is hereby declared to be part of this Resolution as if set forth fully herein; 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 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 approves the Grant Contract for the period of July 1, 2021, through June 30, 2024; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General Manager to enter into any modifications and amendments to the Grant Contract, including to any of its exhibits, and authorizes the RPD General Manager to execute further agreements related to the Project, that the RPD 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 Project 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 Contract being fully-executed by all parties, RPD shall provide the final Grant Contract to the Clerk of the Board for inclusion into the official file.

Recommended:	Approved:	<u>/s/</u>	
	1	Mayor	
/s/			
Department Head	Approved:	/s/	
	(	Controller	



## City and County of San Francisco Tails

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

## Resolution

File Number: 2

220291

Date Passed: May 24, 2022

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding in the amount of \$4,800,000 from the California Department of Parks and Recreation for the Buchanan Mall; approving the grant contract for the period of July 1, 2021, through June 30, 2024; and to authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Contract and to execute further agreements 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.

May 18, 2022 Budget and Finance Committee - RECOMMENDED

May 24, 2022 Board of Supervisors - ADOPTED

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

File No. 220291

I hereby certify that the foregoing Resolution was ADOPTED on 5/24/2022 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**