FILE NO. 190716

RESOLUTION NO. 357-19

[Apply for, Accept, and Expend Grant - Retroactive - California Department of Parks and Recreation Local Assistance Specified Grant - Richmond Community Center - \$2,000,000]

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to apply for, accept, and expend a grant in the amount of \$2,000,000 from the California Department of Parks and Recreation Local Assistance Specified Grant for the project at the Richmond Community Center for the grant period of January 1, 2019, through June 30, 2021.

WHEREAS, The California Department of Parks and Recreation ("Department") has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the City and County of San Francisco ("City"), setting up necessary procedures governing application; and

WHEREAS, Said procedures established by the Department require the applicant's Governing Body to certify by resolution the approval of project application before submission of said application to the State; and

WHEREAS, On January 1, 2019, the City, by and through the Mayor's Office of Housing and Community Development ("MOHCD"), the Community Youth Center of San Francisco ("CYC-SF"), and the California Department of Parks and Recreation, by and through its Office of Grants and Local Services ("OGLS") entered into a Memorandum of Agreement ("MOA"); and

WHEREAS, The purpose of the MOA is to administer the grant-funded construction project at the Richmond Community Center ("Grant Project") pursuant to the requirements of the OGLS' Local Assistance Specified Grant for the Richmond Community Center, Project Number SG-38-035 funded by California State Budget; and

Supervisor Fewer BOARD OF SUPERVISORS WHEREAS, The MOA is effective from January 1, 2019, through June 30, 2021, which is in accordance with the grant performance period, the period of time during which eligible costs may be incurred by the grantee and paid by the Department, as required by the 2018-2019 Procedural Guide; and

WHEREAS, MOHCD, the grantee, may delegate construction, operation, and maintenance of the Grant Project to CYC-SF or other entity for the grant performance period, but shall retain full responsibility of the Grant Project, and for compliance with all terms and provisions of the Grant Contract during the grant performance period; and

WHEREAS, CYC-SF shall have full responsibility to operate and maintain the Grant Project after June 30, 2021; now, therefore be it

RESOLVED, That the Board of Supervisors approves the filing of project application for specified Grant Project; certifies that said applicant has or will have available, prior to commencement of project work utilizing specified Grant funds, has sufficient funds to operate and maintain the project, and that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract show in the Procedural Guide; and, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of MOHCD, or his or her designee, on behalf of the City, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant scope, and accept and expend the award of \$2,000,000; and, be it

FURTHER RESOLVED, That the City hereby agrees to use the \$2,000,000 funds for eligible activities in accordance with program guidelines.

Supervisor Fewer BOARD OF SUPERVISORS

Recommended: Kate Hartley, Director, MOHCD Approved: $\lim_{n \to \infty} \frac{p_n - p_n}{p_n} \sum_{i=1}^{n} \frac{p_n}{p_n} \sum_{i=1}^{n} \frac{p_n}{p_$ KolLondon N. Breed, Mayor Controller Supervisor Fewer BOARD OF SUPERVISORS

Page 3



City and County of San Francisco Tails Resolution

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

File Number: 190716

Date Passed: July 23, 2019

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to apply for, accept, and expend a grant in the amount of \$2,000,000 from the California Department of Parks and Recreation Local Assistance Specified Grant for the project at the Richmond Community Center for the grant period of January 1, 2019, through June 30, 2021.

July 17, 2019 Budget and Finance Sub-Committee - RECOMMENDED

July 23, 2019 Board of Supervisors - ADOPTED

Ayes: 10 - Brown, Fewer, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee Absent: 1 - Haney

File No. 190716

I hereby certify that the foregoing Resolution was ADOPTED on 7/23/2019 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

2.19

Date Approved