## FILE NO. 190903

## RESOLUTION NO. 429-19

[Accept and Expend In-Kind Grant - Retroactive - San Francisco Parks Alliance - Community Events, Staff Development, Recreation Programming - FY2017-2018 - Valued at Approximately \$111,541]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities from FY2017-2018 for the period of July 1, 2017, through June 30, 2018, that together are valued at approximately \$111,541.

WHEREAS, Since 1971 the San Francisco Parks Alliance ("SFPA"), a non-profit
 organization, has been a partner of, fiscal sponsor to and philanthropic benefactor of the
 Recreation and Park Department ("RPD"), supporting San Francisco's parks, open spaces
 and recreation programs; and

WHEREAS, SFPA acts as a fiscal agent for RPD, including soliciting funds for RPD,
and then managing approximately 50 small gift accounts on RPD's behalf; and

6 WHEREAS, Throughout each fiscal year SFPA contributes to RPD from these gift 7 funds to help sustain a wide variety of RPD activities; and

WHEREAS, In FY2017-2018 SFPA contributed \$111,541 to RPD from these gift funds
including \$37,569 to support the Department's annual community events; \$37,186 to support
staff development and appreciation activities; \$20,237 to support the commemorative park
bench program; \$10,381 to support recreation programs, including junior tennis and adaptive
recreation; \$6,168 to support natural areas and park volunteer programs, including the
Greenagers program; and

WHEREAS, RPD proposes to maximize use of available Grant funds on project
expenditures by not including indirect costs in the Grant budget; and

Mayor Breed; Supervisor Stefani BOARD OF SUPERVISORS Page 1

WHEREAS, On May 16, 2019, the Recreation and Park Commission voted, by Resolution No. 1905-009, to recommend that the Board of Supervisors accept this Grant; now, therefore, be it

RESOLVED, That the Board of Supervisors retroactively approves the Grant, and authorizes the General Manager of the Recreation and Park Department to accept and expend the Grant and to perform all acts required of the City there under; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
Park General Manager to enter into any modifications to the Grant that the Recreation and
Park 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 Grant or this Resolution, and are in
compliance with all applicable laws, including the City's Charter.

Mayor Breed; Supervisor Stefani 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: 190903

### Date Passed: October 01, 2019

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities during FY2017-2018 for the period of July 1, 2017, through June 30, 2019, that together are valued at approximately \$111,541.

September 25, 2019 Budget and Finance Committee - RECOMMENDED

October 01, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

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I hereby certify that the foregoing Resolution was ADOPTED on 10/1/2019 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