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[Apply-Accept-Expend State Grants]

AUTHORIZING THE DEPARTMENT OF RECREATION AND PARK TO APPLY, ACCEPT AND EXPEND GRANTS IN THE TOTAL AMOUNT OF \$3,644,500 FROM THE STATE GENERAL FUND FOR SUNNYSIDE (MONTEREY) CONSERVATORY, JOHN MUIR WAY FISHING PIER AT LAKE MERCED, AND PALACE OF FINE ARTS.

WHEREAS, The Legislature and Governor of the State of California have approved grants of \$295,500 to stabilize and restore Sunnyside (Monterey) Conservatory; \$394,000 for the restoration of the John Muir Way fishing pier at Lake Merced; \$2,955,000 for the restoration and rehabilitation of structures and landscape at the Palace of Fine Arts; for a total of \$3,644,500; and,

WHEREAS, The State Department of Parks and Recreation has been delegated the responsibility for the administration of these grant projects, setting up necessary procedures; and,

WHEREAS, Said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications for the above projects before submission of said applications to the State; and,

WHEREAS, The applicant will enter into an agreement with the State of California for the subject projects; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

6. Waives inclusion of indi

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:

- 1. Approves the application, acceptance, and expenditure of \$295,500 to stabilize and restore Sunnyside (Monterey)

  Conservatory; \$394,000 for the restoration of the John Muir Way fishing pier at Lake Merced; \$2,995,000 for the restoration and rehabilitation of structures and landscape at the Palace of Fine Arts; for a total of \$3,644,500;
- 2. Certifies that the City and County of San Francisco Recreation and Park Department is in accordance with the general provisions of the agreement with the State of California;
- 3. Certifies that the City and County of San Francisco has sufficient funds to operate and maintain the projects funded under this program;
- 4. Certifies that the Recreation and Park Department has reviewed and understands the General Provisions contained in the State/local agreement shown in the Procedural Guide;
- 5. Appoints the General Manager or Acting General Manager as agent of the Recreation and Park Department to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned projects; and
- 6. Waives inclusion of indirect costs in the grant budget.

Recommended:

Department Head

Approved: Mayor

Approved:

Controller



## City and County of San Francisco Tails

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

## Resolution

File Number:

011048

Date Passed:

Resolution authorizing the Department of Recreation and Park to apply, accept and expend grants in the total amount of \$3,644,500 from the State General Fund for Sunnyside (Monterey) Conservatory, John Muir Way Fishing Pier at Lake Merced, and Palace of Fine Arts.

June 25, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011048

I hereby certify that the foregoing Resolution was ADOPTED on June 25, 2001 by the Board of Supervisors of the City and County of San Francisco.

JUL 0 6 2001

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Date Approved

Mayor Willie L. Brown Jr.

Gloria L. Young

Clerk of the Board