[Accept and Expend In-Kind Grant - Retroactive - Trust for Public Land - Gene Friend Recreation Center Feasibility Study and Concept Design - \$520,500]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant from the Trust for Public Land in the amount of up to \$520,500 for a feasibility study and concept design for improvements to the Eugene L. Friend Recreation Center ("Gene Friend Recreation Center") for the project term of October 2, 2018, through March 31, 2019.

WHEREAS, Eugene L. Friend Recreation Center, commonly known as "Gene Friend Recreation Center" ("the Property"), is located at Folsom Street and Sixth Street; and

WHEREAS, The Gene Friend Recreation Center is in need of substantial renovation and possible expansion in order to continue serving the SOMA neighborhood and communities citywide; and

WHEREAS, The Trust for Public Land ("TPL") is a national non-profit organization that has successfully worked in partnership with San Francisco and other communities in the Bay Area for 40 years to create parks and to support healthy, livable communities; and

WHEREAS, The Friend Family Foundation is a local non-profit organization, established by the family of the recreation center's namesake, which has supported the Gene Friend Recreation Center, including recent improvements completed in 2011 to the center's exercise room and athletic court; and

WHEREAS, TPL, in partnership with the Friend Family Foundation, is proposing to give the Recreation and Park Department ("RPD") an in-kind grant, valued at up to \$520,500, of a feasibility study and concept design for potential future renovations to the Gene Friend Recreation Center ("the Project"); and

WHEREAS, In collaboration with local stakeholders through a series of community workshops and focus group meetings, the feasibility study for the recreation center expansion was completed in 2015, and the Department and TPL are currently finalizing the concept design for the Project; and

WHEREAS, On January 15, 2015, the Recreation and Park Commission approved, by Resolution No. 1501-004, the Grant Agreement between the City and TPL for acceptance and performance of the in-kind services covered by the grant agreement and recommended that the Board of Supervisors authorize RPD to accept and expend the grant; and

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

RESOLVED, That the Board of Supervisors retroactively approves the Grant and authorizes the Recreation and Park Department General Manager 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.

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## City and County of San Francisco Tails

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

## Resolution

File Number:

190218

Date Passed: April 02, 2019

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant from the Trust for Public Land in the amount of up to \$520,500 for a feasibility study and concept design for improvements to the Eugene L. Friend Recreation Center ("Gene Friend Recreation Center") for the project term of October 2, 2018, through March 31, 2019.

March 20, 2019 Budget and Finance Sub-Committee - RECOMMENDED

April 02, 2019 Board of Supervisors - ADOPTED

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

File No. 190218

I hereby certify that the foregoing Resolution was ADOPTED on 4/2/2019 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**