

1 [Accept-Expend California State Coastal Conservancy, San Francisco Bay Conservancy
2 Program Grant Funds]

3 **Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to**
4 **accept and expend a grant in the amount of \$125,000 from the California State Coastal**
5 **Conservancy (CSCC) for the purchase and installation of restroom facilities for the**
6 **Fifield-Cahill Ridge Trail project on the peninsula watershed in San Mateo County.**
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8 WHEREAS, In December of 2002; the San Francisco Public Utilities Commission
9 adopted Alternative E (multi-use, supervised access) as the trail access alternative for the
10 Fifield-Cahill Ridge Trail by resolution No. 02-0265, and

11 WHEREAS, The San Francisco Public Utilities Commission directed staff to seek
12 additional funding opportunities from sources such as grants, contributions, or cooperative
13 funding agreements with governmental agencies, institutions or other entities interested in
14 jointly funding this project; and,
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16 WHEREAS, SFPUC staff have worked closely with the Bay Area Ridge Trail Council
17 and the California State Coastal Conservancy to explore available funding opportunities that
18 could be utilized to fund the necessary improvements for the Fifield-Cahill Ridge Trail project
19 as authorized by the SFPUC; and,
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21 WHEREAS, The California State Coastal Conservancy board at its June 4, 2003
22 meeting adopted the resolution included in the staff recommendation approving the execution
23 of a grant funding agreement for this project of up to \$125,000; and,
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1 WHEREAS, The San Francisco Public Utilities Commission and the California State
2 Coastal Conservancy have agreed to the terms and conditions included in the proposed grant
3 funding agreement; and,

4 WHEREAS, The City Attorney has approved the proposed grant funding agreement;
5 and,

6 WHEREAS, The SFPUC has authorized the General Manager to execute this funding
7 agreement in the amount of \$125,000 with the California Coastal Conservancy, now,
8 therefore, be it
9

10 RESOLVED, The Board of Supervisors waives the inclusion of indirect costs into the
11 grant budget; and be it

12 FURTHER RESOLVED, The Board of Supervisors authorizes the General Manager of
13 the SFPUC to execute this grant funding agreement in the amount of \$125,000; and be it

14 FURTHER RESOLVED, That the Board of Supervisors authorizes the General
15 Manager of the SFPUC to accept and expend the \$125,000 grant for the purposes of trail
16 improvements on the Fifield-Cahill Ridge Trail project.
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18
19 Recommended:
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21 _____

22 Department Head
23 Cheryl K. Davis
24
25

Approved: _____
Mayor

Approved: _____
Controller