

1 [Accept-Expend State Grant- Resolution authorizing the Recreation and Parks Department to
2 accept and expend funds available under the State of California Recreational Trails Program]

3 **Resolution authorizing the Recreation and Parks Department to accept and expend a**
4 **Recreational Trails Program grant in the total amount of \$220,000 from the State of**
5 **California Parks and Recreation Department under the Transportation Equity Act for**
6 **the 21st Century for the Pine Lake Trail Improvement Project.**

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8 WHEREAS, The Transportation Equity Act For The 21st Century provides funds to the
9 State of California for grants to state, local and non-profit organizations to acquire, develop
10 and/or maintain motorized and non-motorized trail purposes; and

11 WHEREAS, The State Department of Parks and Recreation has been delegated the
12 responsibility for the administration of the program within the State, setting up necessary
13 procedures governing project application under the program; and,

14 WHEREAS, Said procedures established by the State Department of Parks and
15 Recreation require the applicant to certify by resolution the approval of application before
16 submission of said application to the State; and,

17 WHEREAS, The applicant will enter into an agreement with the State of California to
18 complete the project; and

19 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now
20 therefore, be it

21 RESOLVED that the City and County of San Francisco Board of Supervisors hereby
22 approves the acceptance and expenditure of local assistance in the amount of \$220,000 for
23 improvements to the trails encasing Pine Lake; and, be it

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1 FURTHER RESOLVED, That the City and County of San Francisco waives inclusion of
2 indirect costs in the grant budget; and, be it

3 FURTHER RESOLVED, That the City and County of San Francisco certifies that
4 Grantee has reviewed, understands and agrees to the General Provisions contained in the
5 Contract shown in the Procedural Guide; and, be it

6 FURTHER RESOLVED, That the City and County of San Francisco certifies that
7 Grantee has or will have available prior to commencement of any work on the project included
8 in this application, sufficient funds to operate and maintain the project; and, be it

9 FURTHER RESOLVED, That the City and County of San Francisco certifies that the
10 Project conforms to the recreation element of any applicable city or county general plan; and,
11 be it

12 FURTHER RESOLVED, That the City and County of San Francisco appoints the
13 General Manager of the Recreation and Parks Department as agent to conduct all
14 negotiations, execute and submit all documents including, but not limited to applications,
15 agreements, payment requests and so on, which may be necessary for the completion of the
16 aforementioned project.

17 Approved and Adopted on this _____ day of _____ 2006

18 Recommended:

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21 General Manager, Recreation and Parks Department

22 Approved:

Approved:

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Mayor

Controller