

1 [Accept and Expend Grant - California State Coastal Conservancy - India Basin Shoreline
2 Park Redevelopment Project - \$8,591,148]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a
4 grant increase in the amount of \$3,091,148 for a total grant amount of \$8,591,148 from
5 California State Coastal Conservancy for the India Basin Shoreline Park
6 Redevelopment Project; and approving an amendment to the existing grant agreement
7 to require a contract performance period that will remain in effect through
8 December 31, 2048.**

9
10 WHEREAS, On September 3, 2024, the Board of Supervisors adopted Resolution
11 No. 449-24 authorizing the Recreation and Park Department (RPD) to accept and expend a
12 grant from the California State Coastal Conservancy (SCC) in the amount of \$5,500,000 for
13 the India Basin Shoreline Park Redevelopment Project ("Project") and approved the
14 associated grant agreement with a grant performance period starting from September 24,
15 2024, through December 31, 2027, which is on file with the Clerk of the Board under File
16 No. 240679; and

17 WHEREAS, On September 18, 2025, the State Coastal Conservancy Board approved
18 a grant increase of up to \$3,091,148 to the Recreation and Park Department, to augment the
19 previous \$5,500,000 grant for the Project; and

20 WHEREAS, The total SCC Grant, valued at \$8,591,148, will support the transformation
21 of India Basin Shoreline Park into a vibrant, multi-use park with a healthy and accessible
22 waterfront and new park entries that will provide important connections to adjacent Bayview
23 Hunters Point neighborhood; and

24 WHEREAS, The Project is the third phase of the India Basin Waterfront Parks Initiative
25 (IBWP), a partnership with the Recreation and Park Department, the Trust for Public Land

1 (TPL), and Bayview Hunters Point (BVHP) community, that upon completion will create a
2 10-acre park by connecting the existing India Basin Shoreline Park with the newly built park at
3 900 Innes; and

4 WHEREAS, As a condition of receiving the SCC Grant increase, RPD is required to
5 agree to the Grant Contract Amendment which is on file with the Clerk of the Board under File
6 No. 260040 and which is hereby declared to be part of this Resolution as if set forth fully
7 herein; and

8 WHEREAS, The Grant Contract Amendment includes a requirement that the City
9 maintain and operate the Project for a period of 20-years commencing upon Project
10 completion and ending on December 31, 2048; and

11 WHEREAS, Charter, Section 9.118 requires the Board of Supervisors to approve
12 contracts, and amendments to contracts, having anticipated revenue to the City of \$1,000,000
13 dollars or more or that have a term of more than 10 years; and

14 WHEREAS, The Grant Contract Amendment was executed on December 5, 2024; and

15 WHEREAS, The Department proposes to maximize use of the available grant funds on
16 direct costs by not including indirect costs in the grant budget; and

17 WHEREAS, The SCC Grant Contract Amendment will not require an amendment to
18 the Annual Salary Ordinance; now, therefore, be it

19 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
20 Department to accept and expend a grant increase in the amount of \$3,091,148 for a total
21 SCC Grant award of \$8,591,148; and, be it

22 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
23 indirect costs as part of this grant budget; and, be it

24 FURTHER RESOLVED, That the Board of Supervisors approves the SCC Grant
25 Contract Amendment; and, be it

FURTHER RESOLVED, That Board of Supervisor approve the contract performance period that is effective upon Project completion through December 31, 2048.

Recommended: _____ Approved: _____ /s/

Mayor

Controller

Approved: _____ /s/

Controller