

1 [Accept-Expend State Grants]  
2 AUTHORIZING THE PORT OF SAN FRANCISCO TO ACCEPT AND EXPEND A GRANT IN  
3 THE AMOUNT OF \$1,023,000 AND RETROACTIVELY ACCEPT AND EXPEND A GRANT  
4 IN THE AMOUNT OF \$198,000 FROM THE STATE OF CALIFORNIA DEPARTMENT OF  
5 BOATING AND WATERWAYS FOR CONSTRUCTION OF THE PIER 52/54 PUBLIC BOAT  
6 LAUNCH AND PARKING LOT.

7  
8 WHEREAS, The State of California Department of Boating and  
9 Waterways ("Cal Boating") is authorized to provide grants to cities,  
10 counties, districts and other public agencies for the construction  
11 and development of small craft launching facilities; and,

12 WHEREAS, On June 22, 1992 the Board of Supervisors approved  
13 Resolution No. 512-92, authorizing the Department of Recreation and  
14 Parks to apply for a grant from the California Department of Boating  
15 and Waterways for the purpose of renovating the public use boat  
16 launching facility at Pier 52/54; and,

17 WHEREAS, The Port Commission accepted the transfer of a Cal  
18 Boating grant from the San Francisco Recreation and Parks Department  
19 to fund \$295,000 of improvements at Pier 52/54 under Port Commission  
20 Resolution No. 95-7; and,

21 WHEREAS, On May 28, 1998, Cal Boating approved a second grant  
22 in the amount of \$198,000 to construct an off-site parking lot for  
23 more than 40 boat trailers; and,  
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1 WHEREAS, The Port of San Francisco applied for additional  
2 funding in the amount of \$1,023,000 from Cal Boating to meet rising  
3 construction costs as a result of the Mission Bay Development; and,

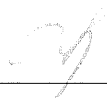
4 WHEREAS, On February 17, 1998, the San Francisco Planning  
5 Commission ruled that the Final Negative Declaration adopted and  
6 issued on September 12, 1995 remained valid and that no further  
7 environmental review was needed; and

8 WHEREAS, Cal Boating grants do not allow for the reimbursement  
9 of indirect costs; now, therefore, be it

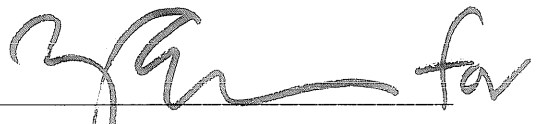
10 RESOLVED, That the City and County of San Francisco hereby  
11 authorizes the Executive Director of the Port to accept and expend a  
12 \$1,023,000 grant and to retroactively accept and expend another grant  
13 in the amount of \$198,000 from the California State Department of  
14 Boating and Waterways for the Pier 52/54 public boat launch and  
15 parking lot, and to execute all necessary documents related to this  
16 request; and be it

17 FURTHER RESOLVED, That the Board of Supervisors hereby waives  
18 inclusion of indirect costs in the grant budget.

19  
20 Recommended:

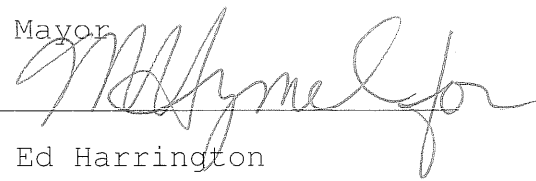
21  
22   
23 \_\_\_\_\_  
24 Douglas F. Wong  
25 Executive Director

Approved:

  
Willie L. Brown, Jr.

Mayor

Approved:

  
Ed Harrington  
Controller



# City and County of San Francisco

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

## Tails

## Resolution

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**File Number:** 001709

**Date Passed:**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,023,000 and retroactively accept and expend a grant in the amount of \$198,000 from the State of California Department of Boating and Waterways for construction of the Pier 52/54 public boat launch and parking lot.

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October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 3 - Brown, Katz, Teng

File No. 001709

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.



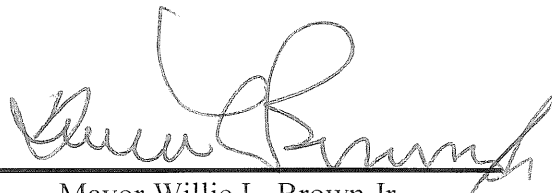
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Gloria L. Young  
Clerk of the Board

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Date Approved



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Mayor Willie L. Brown Jr.