

1 [Accept-expend State Grant Funds available under the Habitat Conservation Fund from the  
2 California State Department of Parks and Recreation in the amount of \$157,000 for the Glen  
3 Canyon Islais Creek Restoration Project]

4 **Resolution authorizing the San Francisco Recreation and Park Department to accept**  
5 **and expend a Habitat Conservation Fund Grant administered by the California**  
6 **Department of Parks and Recreation in the amount of \$157,000 for the Glen Canyon**  
7 **Islais Creek Restoration Project.**

8 WHEREAS, The Habitat Conservation Fund Program provides funds to local entities  
9 to protect fish, wildlife and native plant resources; and

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

13 WHEREAS, The San Francisco Recreation and Park Department was awarded a grant in the  
14 amount of \$157,000 and will enter into an agreement with the State of California to complete  
15 the project; and,

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

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

20 RESOLVED that the City and County of San Francisco Board of Supervisors hereby  
21 approves the acceptance and expenditure of local assistance in the amount of \$157,000 for  
22 the Glen Canyon Islais Creek Restoration Project ; and, be it

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

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

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

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

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

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16          Approved and Adopted on this \_\_\_\_\_ day of \_\_\_\_\_ 2009

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18          Recommended:

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General Manager, Recreation and Park Department

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1 Approved:

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6 Mayor

Controller

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9 CERTIFICATION \_\_\_\_\_

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