

1 [Accept and Expend Grant - United States Department of Housing and Urban Development -  
2 Economic Development Initiative Community Project Funding Grant - Japantown Peace Plaza  
3 Renovation Project - \$3,000,000]

4 **Resolution authorizing the Recreation and Park Department to accept and expend an**  
5 **Economic Development Initiative Community Project Funding Grant in the amount of**  
6 **\$3,000,000 from the United States Department of Housing and Urban Development for**  
7 **the Japantown Peace Plaza Renovation Project, for a term effective upon execution of**  
8 **the Grant agreement, through August 31, 2031; authorizing the Recreation and Park**  
9 **(RPD) Department to enter into the associated Grant agreement; and to authorize the**  
10 **RPD General Manager to enter into modifications and amendments to the grant**  
11 **agreement that do not materially increase the obligations or liabilities to the City and**  
12 **are necessary to effectuate the purposes of the agreement or this Resolution.**

13  
14 WHEREAS, The Fiscal Year 2023 Consolidated Appropriations Act (P.L. 117-328) (the  
15 FY2023 Act) contains \$3,000,000 for a congressionally-directed Economic Development  
16 Initiative-Community Project Funding (CPF) grant for Japantown Peace Plaza Renovation  
17 Project; and

18 WHEREAS, These Community Project Funding (CPF) awards are administered by the  
19 United States Department of Housing and Urban Development (HUD); and

20 WHEREAS, On March 2, 2023, the San Francisco Recreation and Park Department  
21 (RPD) received a Letter of Invitation (LOI) from HUD’s Community Planning Division notifying  
22 the RPD of the CPF Grant Award in the amount of \$3,000,000 (the “Grant”) for the Japantown  
23 Peace Plaza Renovation Project; and

24 WHEREAS, On March 16, 2023, the Recreation and Park Commission adopted  
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1 Resolution No. 2303-005 recommending that the Board of Supervisors authorize RPD to  
2 accept and expend the grant funds and enter into a Grant agreement with HUD for the  
3 purposes of administration of the grant; and

4 WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the enter  
5 into a Grant Agreement, a copy of which is on file with the Clerk of the Board under  
6 File No. 230455 upon execution and which is hereby declared to be part of this Resolution as  
7 if set forth fully herein; and

8 WHEREAS, The effective date for of the Grant Agreement is the date that the US  
9 Department of Housing and Urban Development (HUD) signs and dates the Grant Agreement  
10 and the HUD 1044 "Assistance Award/Amendment" form; and

11 WHEREAS, The grant performance period ends on August 31, 2031; and

12 WHEREAS, The indirect Costs are not included in the grant budget to maximize direct  
13 costs; and

14 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;  
15 now, therefore, be it

16 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park  
17 Department to accept and expend the grant; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
19 indirect costs as part of this Grant budget; and, be it

20 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General  
21 Manager to enter into the Grant Agreement with the United States Department of Housing and  
22 Urban Development to administer the Grant; and, be it

23 FURTHER RESOLVED, That the Board of Supervisor authorizes the General Manager  
24 to enter into any modifications and amendments to the Grant Agreement including to any of its  
25 exhibits, and authorizes the RPD General Manager to execute further agreements related to

1 the Project, that the RPD General Manager determines, in consultation with the City Attorney,  
2 are in the best interests of the City and do not materially increase the obligations or liabilities  
3 of the City, are necessary or advisable to effectuate the purposes of the Project or this  
4 Resolution, and are in compliance with all applicable laws, including the City's Charter; and,  
5 be it

6 FURTHER RESOLVED, That within 30 days of the Grant Contract being fully executed  
7 by all parties, RPD shall provide the final Grant Agreement to the Clerk of the Board for  
8 inclusion into the official file.

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Recommended:

\_\_\_\_\_ /s/ \_\_\_\_\_

Department Head

Approved: \_\_\_\_\_ /s/ \_\_\_\_\_

Mayor

Approved: \_\_\_\_\_ /s/ \_\_\_\_\_

Controller