

(Apply, Accept and Expend State Grant)

1 AUTHORIZING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO APPLY,
2
3 ACCEPT AND TO EXPEND, UP TO \$985,000 IN FUNDS FROM THE STATE
4 DEPARTMENT OF PARKS AND RECREATION FOR RESTORATION OF THE CARMEL
5 FALLON BUILDING FOR THE LGBT COMMUNITY CENTER PROJECT.

6 WHEREAS, The Legislature and Governor of the State of
7 California have approved a grant to the City and County of San
8 Francisco for \$985,000 for the restoration of the Carmel Fallon
9 Building located at 1800 Market Street in San Francisco; and

10
11 WHEREAS, The State Department of Parks and Recreation has
12 been delegated the responsibility for the administration of the
13 grant project, setting up necessary procedures; and

14 WHEREAS, Said procedures established by the State
15 Department of Parks and Recreation require the City and County
16 of San Francisco to certify by resolution the approval of an
17 application for the funds before submission of said application
18 to the State; and

19
20 WHEREAS, Said application contains assurances that the
21 applicant must comply with; and

22 WHEREAS, The Community Center Project, a non-profit
23 corporation, has acquired the Carmel Fallon Building for the
24 purpose of restoring it; and

25
Supervisor Brown

WHEREAS The Community Center Project has accepted responsibility for operating and maintaining the Carmel Fallon Building as a community center; and

WHEREAS, The State Department of Parks and Recreation does not allow for the inclusion of indirect costs; now, therefore be it

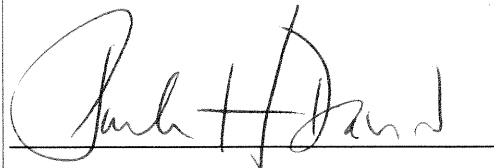
RESOLVED, That the Board of Supervisors hereby

1. Authorizes the Mayor's Office of Community Development to submit an application to the State Department of Parks and Recreation, and to accept and expend funds for the restoration of the Carmel Fallon Building;
2. Certifies that the Mayor's Office of Community Development has reviewed and understands and agrees to the assurances in the application form and the General Provision contained in the State/local agreement shown in the Procedural Guide;
- 3 Certifies that the Community Center Project will have sufficient funds to operate and maintain the project as a community center;
4. Authorizes the Director of the Mayor's Office of Community Development or her designee to act as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project;

5. Authorizes the Mayor's Office of Community Development to enter into a grant agreement with the Community Center Project for the State funds;

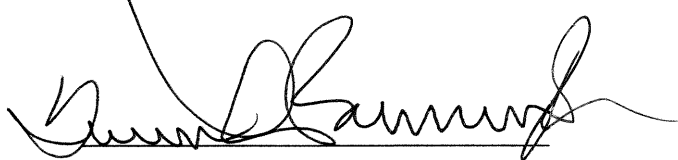
6. That the Board of Supervisors hereby waives indirect costs, as they are not allowed by the Funder.

RECOMMENDED:



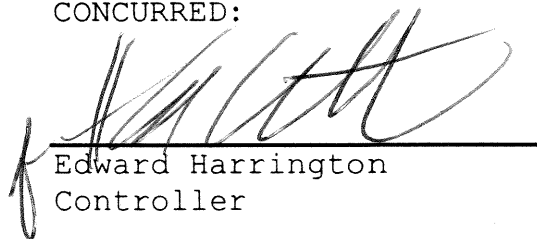
Pamela H. David, Director
Mayor's Office of
Community Development

APPROVED:



Willie L. Brown, Jr.
Mayor

CONCURRED:



Edward Harrington
Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 991810

Date Passed:


Resolution authorizing the Mayor's Office of Community Development to apply, accept and to expend, up to \$985,000 in funds from the State Department of Parks and Recreation for restoration of the Carmel Fallon Building for the LGBT Community Center Project.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991810

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

NOV 24 1999

Date Approved



Mayor Willie L. Brown Jr.