

1 [Accept and Expend State Grant - California State Ocean Protection Council - Heron's Head  
2 Park Shoreline Resilience Project - \$1,667,000]

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**  
4 **amount of \$1,667,000 from the California State Ocean Protection Council to fund the**  
5 **Heron's Head Park Shoreline Resilience Project for the period of July 15, 2021, through**  
6 **May 31, 2025.**

7  
8 WHEREAS, The Port manages the San Francisco waterfront within its jurisdictional  
9 boundaries as the gateway to a world-class city, and advances environmentally and financially  
10 sustainable maritime, recreational and economic opportunities to serve the City, Bay Area,  
11 and California; and

12 WHEREAS, The Port delivers vibrant and diverse waterfront experiences that enrich  
13 the City and San Francisco Bay Area; and

14 WHEREAS, Heron's Head Park is a 22-acre open space and thriving wildlife habitat  
15 located on Port property in the City's Southeast Sector; and

16 WHEREAS, Since its creation over 20 years ago the park has evolved, with the  
17 addition of the EcoCenter in 2010 and additional expansion and improvements of the park  
18 in 2012; and

19 WHEREAS, Heron's Head Park has also experienced significant erosion and invasion  
20 by non-native plants, resulting in decreased acreage and ecological value of the tidal wetland;  
21 and

22 WHEREAS, The Port has developed the Heron's Head Park Shoreline Resilience  
23 Project to construct a living shoreline and restore wetland habitat in order to mitigate negative  
24 impacts to the tidal wetland; and

1           WHEREAS, Proposition 68, The California Drought, Water, Parks, Climate. Coastal  
2 Protection and Outdoor Access for All Act (“Proposition 68”) was passed by the voters  
3 in 2018; and

4           WHEREAS, The Ocean Protection Council, a division of the California Natural  
5 Resources Agency, is charged with awarding and administering grant funds generated by  
6 Proposition 68 for projects that implement nature-based solutions and other sea-level rise  
7 adaptation strategies to build coastal resiliency; and

8           WHEREAS, On November 13, 2020, the Port submitted an application for grant funds  
9 from the Ocean Protection Council to construct a natural infrastructure-based shoreline to  
10 prevent erosion and enable sea-level rise adaptation at Heron’s Head Park; and

11           WHEREAS, At its February 21, 2021, meeting, the Ocean Protection Council adopted  
12 a resolution authorizing a grant to the Port in the amount of \$1,667,000 (“Grant Agreement”)  
13 for the Heron’s Head Park Shoreline Resilience project; the resolution was adopted by the  
14 Ocean Protection Council pursuant to, and is included in, the Ocean Protection Council’s  
15 February 21, 2021 staff recommendation, a copy of which is on file with the Port of San  
16 Francisco, the Ocean Protection Council, and the Clerk of the Board of Supervisors; and

17           WHEREAS, The Ocean Protection Council grant agreement provides  
18 approximately 52% of the estimated cost to construct the Heron’s Head Park shoreline  
19 stabilization and living shoreline elements of the project; and

20           WHEREAS, The Ocean Protection Council grant does not require matching funds fund  
21 from the Port; and

22           WHEREAS, Port staff continue to seek additional funds in order to begin construction  
23 of this important project; and

24           WHEREAS, The Heron’s Head Park Shoreline Resilience Project work to be funded by  
25 the Grant Agreement is exempt from the California Environmental Quality Act; and

1           WHEREAS, On April 13, 2021, the San Francisco Port Commission through Resolution  
2 No. 21-17 authorized Port to accept and expend the grant and the Port Executive Director or  
3 her designee to negotiate and execute the Grant Agreement and all other instruments  
4 necessary to obtain and expend the grant monies on behalf of the Port; now, therefore, be it

5           RESOLVED, That the Board of Supervisors authorizes the Port to accept and expend a  
6 grant in the amount of \$1,667,000 from the Ocean Protection Council to fund Heron’s Head  
7 Park Shoreline Resilience Project; and, be it

8           FURTHER RESOLVED, That, pursuant to Charter, Section 9.118, the Board of  
9 Supervisors approves the Grant Agreement in substantially the form as on file with the Clerk  
10 of the Board of Supervisors in File No. 210687 and authorizes the Port Executive Director or  
11 her designee to conduct all negotiations, and execute and submit all documents, including but  
12 not limited to applications, agreements, amendments, payment requests, and so on, that may  
13 be necessary for acceptance and expenditure of the grant and fulfillment of the grant terms  
14 that the Port Executive Director determines, in consultation with the City Attorney, are in the  
15 best interests of the City and do not materially increase the obligations or liabilities of the City,  
16 are necessary or advisable to effectuate the purposes of the grant or this Resolution, and are  
17 in compliance with all applicable laws, including the City’s Charter; 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 within thirty (30) days of the Grant Agreement being fully  
21 executed by all parties, the Port Executive Director shall provide the final agreement to the  
22 Clerk of the Board of Supervisors for inclusion into the official file.

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Recommended:

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

Executive Director, Port of San Francisco

Approved:

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

Mayor

Approved:

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

Controller



# City and County of San Francisco

## Tails Resolution

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

**File Number:** 210687

**Date Passed:** July 13, 2021

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,667,000 from the California State Ocean Protection Council to fund the Heron's Head Park Shoreline Resilience Project for the period of July 15, 2021, through May 31, 2025.

July 01, 2021 Government Audit and Oversight Committee - RECOMMENDED

July 13, 2021 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210687

I hereby certify that the foregoing  
Resolution was **ADOPTED** on 7/13/2021 by  
the Board of Supervisors of the City and  
County of San Francisco.

Handwritten signature of Angela Calvillo in blue ink, written over a horizontal line.

Angela Calvillo  
Clerk of the Board

Handwritten signature of London N. Breed in blue ink, written over a horizontal line.

London N. Breed  
Mayor

7/23/2021

Date Approved