1	[Accept and Expend Grant - San Francisco Bay Restoration Authority Measure AA Grant - India Basin Shoreline Park Project - \$1,150,000]		
2			
3	Resolution authorizing the Recreation and Park Department to accept and expend a		
4	grant in the amount of \$1,150,000 from the San Francisco Bay Restoration Authority		
5	Measure AA Grant for the India Basin Shoreline Park Project; to enter into the		
6	associated grant agreement (as required by Section 9.118(a) that requires the		
7	continued operation of the property for public recreation for a period of 20-years upon		
8	project completion; and to enter into modifications and amendments to the grant		
9	agreement that do not materially increase the obligations or liabilities to the City and		
10	are necessary to effectuate the purposes of the agreement or this Resolution.		
11			
12	WHEREAS, The City and County of San Francisco owns the parcels that comprise		
13	India Basin Shoreline Park ("Property") located in the Bayview Hunters Point ("BVHP")		
14	neighborhood; and		
15	WHEREAS, The Property is under the jurisdiction of the Recreation and Park		
16	Department ("RPD") and is being renovated as Phase Three of the India Basin Waterfront		
17	Initiative ("IBWI"); and		
18	WHEREAS, The San Francisco Bay Restoration Authority ("Authority") was established		
19	in 2008 by the San Francisco Bay Restoration Authority Act, California Government Code,		
20	Section 66700 et seq. ("Act") as a regional entity to generate and allocate resources for the		
21	protection and enhancement of tidal wetlands and wildlife habitat in the San Francisco Bay		
22	and along its shoreline; and		
23	WHEREAS, The San Francisco Bay Clean Water, Pollution Prevention and Habitat		

Restoration Measure ("Measure AA"), which passed in June of 2016 with over a two-thirds

majority in the nine-county San Francisco Bay Area, authorized the Authority to collect a

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1	special parcel tax that is expected to raise approximately \$25 million annually for twenty			
2	years; and			
3	WHEREAS, The Authority grants Measure AA funds for projects that satisfy the Act			
4	and Measure AA funding criteria; and			
5	WHEREAS, Phase Three of the IBWI is consistent with the goals of the Act and			
6	Measure AA Strategic Goals; and			
7	WHEREAS, RPD applied for and was awarded a \$1,150,000 grant from the Authority			
8	to improve the Property to support shoreline restoration and improve public access for the			
9	BVHP community; and			
10	WHEREAS, On September 18, 2025, the Recreation and Park Commission adopted			
11	Resolution Number 2509-005 to apply for funding from the San Francisco Bay Restoration			
12	Authority for India Basin Shoreline Park Project; and			
13	WHEREAS, As a condition of receiving the SFBRA Grant, RPD is required to agree to			
14	the terms of the Grant Agreement substantially in the form of the example contract which is on			
15	file with the Clerk of the Board under File No and which is hereby declared to be part			
16	of this Resolution as if set forth fully herein; and			
17	WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and			
18	WHEREAS, This grant does not create any new positions and			
19	will not require an amendment to the Annual Salary Ordinance; now, therefore, be it			
20	RESOLVED, That the Board of Supervisors approves the Grant and authorizes the			
21	Recreation and Park Department to accept and expend a grant in the amount of \$1,150,000			
22	for the India Basin Shoreline Park Project; and, be it			
23	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of			
24	indirect costs as part of this Grant budget; and, be it			
25	FURTHER RESOLVED, That the Board approves the Grant Agreement and			

1	authorizes the Recreation and Park Department General Manager acting in consultation with				
2	the City Attorney to enter into modifications and amendments to the Grant agreement or to				
3	execute other instruments as may be necessary to effectuate the purposes of the agreement				
4	or this Resolution, provided that they do not materially increase the obligations or liabilities to				
5	the City; and, be it				
6	FURTHER RESOLVED, That within thirty (30) days of the agreement being fully				
7	executed by all parties, the Recreation and Park Department shall provide the final agreement				
8	to the Clerk of the Board for inclusion into the official file.				
9					
10	Recommended:	Approved: /s/			
11		Mayor			
12	<u></u>				
13	Department Head	Approved: /s/_			
14		Controller			
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