

1 [Accept and Expend Grant - San Francisco Bay Restoration Authority Measure AA Grant -
2 India Basin Shoreline Park Project - \$1,150,000]

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 Charter, 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.**

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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
24 Restoration Measure (“Measure AA”), which passed in June of 2016 with over a two-thirds
25 majority in the nine-county San Francisco Bay Area, authorized the Authority to collect a

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 sample contract which is on
15 file with the Clerk of the Board under File No. 251148 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 will not require an
19 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

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1 FURTHER RESOLVED, That the Board approves the Grant Agreement and
2 authorizes the Recreation and Park Department General Manager acting in consultation with
3 the City Attorney to enter into modifications and amendments to the Grant agreement or to
4 execute other instruments as may be necessary to effectuate the purposes of the agreement
5 or this Resolution, provided that they do not materially increase the obligations or liabilities to
6 the City; and, be it

7 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
8 executed by all parties, the Recreation and Park Department shall provide the final agreement
9 to the Clerk of the Board for inclusion into the official file.

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Recommended:

_____ /s/

Department Head

Approved: _____ /s/

Mayor

Approved: _____ /s/

Controller