

1 [Accept-Expend State Grant Funds available under the Bicycle Facility Program to fund the  
2 Marina Pedestrian and Bicycle Improvement Project.]

3 **Resolution authorizing the San Francisco Recreation and Park Department to accept**  
4 **and expend a grant in the amount of \$40,045 for the Marina Green Pedestrian and**  
5 **Bicycle Improvement Project, under the Bicycle Facility Fund administered by the Bay**  
6 **Area Air Quality Management District (Air District).**  
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8 WHEREAS, California Health and Safety Code Section 44220 et seq., including  
9 sections 44223 and 44225, authorize the Air District to levy a fee on motor vehicles registered  
10 within its jurisdiction and to use those fees to implement a program to reduce air pollution from  
11 motor vehicles and to implement certain other projects pursuant to the California Clean Air Act  
12 of 1988; and

13 WHEREAS, The Air District has established a grant program, entitled the Bicycle  
14 Facility Program (BFP) to “reduce emissions from mobile sources by contributing Air District  
15 Funding for the implementation of bicycle facilities in the Bay Area; and

16 WHEREAS, Under the BFP program, the Air District may issue funds to public  
17 agencies within the Air District’s Jurisdiction; and

18 WHEREAS, Air District staff has determined that the San Francisco Recreation and  
19 Park Department is eligible of an award in the amount of \$40,045 to implement an eligible  
20 mobile source measure to improve air quality in the San Francisco Bay Area Air Basin, based  
21 on the BFP eligibility criteria; and

22 WHEREAS, The Air District and San Francisco Recreation and Park Department  
23 desire to enter into an agreement to implement the Marina Green Bicycle and Pedestrian  
24 Improvement Project funded by the [Bicycle Facility Program \(BFP\)](#) on file with the Clerk of the  
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1 Board of Supervisors in File No. \_\_\_\_\_ which is hereby declared to be a part of this  
2 resolution as if set forth fully herein; and

3 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,  
4 therefore, be it

5 RESOLVED, That the City and County of San Francisco hereby approves the  
6 acceptance and expenditure of grant funds in the amount of \$40,045 for Marina Pedestrian  
7 and Bicycle Project under the Bicycle Facility Fund administered by the Air District; and, be it

8 FURTHER RESOLVED, That the City and County of San Francisco waives inclusion of  
9 indirect costs in the grant budget; and, be it

10 FURTHER RESOLVED, That the City and County of San Francisco certifies that  
11 Grantee has reviewed, understands and agrees to the General Provisions contained in the  
12 agreement; and, be it

13 FURTHER RESOLVED, That the City and County of San Francisco appoints the  
14 General Manager of the Recreation & Park Department as agent to conduct all negotiations,  
15 execute and submit all documents including, but not limited to applications, agreements,  
16 payment requests and so on, which may be necessary for the completion of the  
17 aforementioned project.

18 Approved and Adopted on this \_\_\_\_\_ day of \_\_\_\_\_ 2009

19 Recommended:

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General Manager, Recreation and Park Department

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Approved:

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Mayor

Controller