

1 [Accept and Expend Grant - Trust for Public Land - Gene Friend Recreation Center Feasibility  
2 Study and Concept Design - \$410,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**  
4 **expend a grant of up to \$410,000 from the Trust for Public Land for a feasibility study**  
5 **and concept design for improvements to the Eugene L. Friend Recreation Center, and**  
6 **approving a grant agreement with the Trust for Public Land for acceptance and**  
7 **performance of the grant services for the project term of January 15, 2015, through**  
8 **June 30, 2016.**

9  
10 WHEREAS, Eugene L. Friend Recreation Center, commonly known as “Gene Friend  
11 Recreation Center” (“the Property”), is located at Folsom Street and Sixth Street; and

12 WHEREAS, The Gene Friend Recreation Center is in need of substantial renovation  
13 and possible expansion in order to continue serving the SoMa neighborhood and communities  
14 citywide; and

15 WHEREAS, The Trust for Public Land (“TPL”) is a national non-profit organization that  
16 has successfully worked in partnership with San Francisco and other communities in the Bay  
17 Area for 40 years to create parks and to support healthy, livable communities; and

18 WHEREAS, The Friend Family Foundation is a local non-profit organization,  
19 established by the family of the recreation center’s namesake, which has supported the Gene  
20 Friend Recreation Center, including recent improvements completed in 2011 to the center’s  
21 exercise room and athletic court; and

22 WHEREAS, TPL, in partnership with the Friend Family Foundation, is proposing to give  
23 the Recreation and Park Department (“RPD”) an in-kind grant, valued at up to \$410,000, of a  
24 feasibility study and concept design for potential future renovations to the Gene Friend  
25 Recreation Center (“the Project”); and

1           WHEREAS, The feasibility study was completed in 2015, and the Department and TPL  
2 are currently finalizing the concept design for the Project in collaboration with local  
3 stakeholders through a series of community workshops and focus group meetings; and

4           WHEREAS, On January 15, 2015, the Recreation and Park Commission approved, by  
5 Resolution No. 1501-004, the Grant Agreement between the City and TPL for acceptance and  
6 performance of the in-kind services covered by the Grant Agreement; and

7           WHEREAS, The Grant Agreement is subject to this Board's approval, and is on file  
8 with the Clerk of the Board of Supervisors in File No. 160901, which is hereby declared to be  
9 a part of this Resolution as if set forth fully herein; and

10           WHEREAS, RPD proposes to maximize use of available grant funds on program  
11 expenditures by not including indirect costs in the grant budget; now, therefore, be it

12           RESOLVED, That the Board of Supervisors retroactively approves the Grant and  
13 authorizes the Recreation and Park Department General Manager to accept and expend the  
14 Grant, and to perform all acts required of the City there under; and, be it

15           FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
16 indirect costs in the grant budget; and, be it

17           FURTHER RESOLVED, That the Board of Supervisors hereby approves the Grant  
18 Agreement, substantially in the form of the agreement on file with the Clerk of the Board of  
19 Supervisors; and, be it

20           FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and  
21 Park General Manager to enter into any modifications to the Grant and Grant Agreement that  
22 the Recreation and Park General Manager determines, in consultation with the City Attorney,  
23 are in the best interests of the City and do not materially increase the obligations or liabilities  
24 of the City, are necessary or advisable to effectuate the purposes of the Grant or this

25

1 Resolution, and are in compliance with all applicable laws, including the City's Charter; and,  
2 be it

3 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully  
4 executed by all parties, the Recreation and Park Department shall provide the final documents  
5 to the Clerk of the Board for inclusion into the official file.

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 Recommended:

2

3

4 \_\_\_\_\_

5 General Manager, Recreation and Park Department

6

7

8 Approved:

Approved:

9

10

11

12 \_\_\_\_\_

\_\_\_\_\_

13 Mayor

Controller

14

15

16

17

18

19

20

21

22

23

24

25