

1 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation -
2 Buchanan Mall Project - \$4,800,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend grant funding in the amount of \$4,800,000 from the California Department of**
5 **Parks and Recreation for the Buchanan Mall; approving the grant contract for the**
6 **period of July 1, 2021, through June 30, 2024; and to authorize the Recreation and Park**
7 **Department to enter into amendments or modifications to the Grant Contract and to**
8 **execute further agreements that do not materially increase the obligations or liabilities**
9 **of the City and are necessary to effectuate the purposes of the Project or this**
10 **Resolution.**

11
12 WHEREAS, The City, through Recreation and Park Department ("RPD"), operates and
13 maintains Buchanan Street Mall ("the Property"), a five-block pedestrian mall between Eddy
14 Street and Grove Street that includes five consecutive blocks of green space, three
15 playgrounds, a half basketball court, and asphalt paths; and

16 WHEREAS, The RPD worked closely with the Trust for Public Land (TPL), Citizen Film,
17 Green Streets, The Exploratorium, and the community to develop the Buchanan Mall Vision
18 Statement and to implement a temporary activation project on the Property; and

19 WHEREAS, Throughout this planning process, RPD, TPL and other project partners
20 have been actively seeking grant funding for park improvements consistent with the Buchanan
21 Mall Vision; and

22 WHEREAS, The California State Legislature appropriated funding in the amount of
23 \$4,800,000 to the McAllister to Fulton Block of the Buchanan Mall Project in the City and
24 County of San Francisco; and

1 WHEREAS, The California Department of Parks and Recreation (“Department”) has
2 been delegated the responsibility by the Legislature for the administration of the funding
3 through a Specified Grant (“Grant”); and

4 WHEREAS, Said procedures established by the Department require the applicant’s
5 Governing Body enter into a Grant Contract; and

6 WHEREAS, The Grant Contract is effective from July 1, 2021, through June 30, 2024;
7 and

8 WHEREAS, December 16, 2021, the San Francisco Recreation and Park Commission
9 adopted Resolution No. 2112-006 approving the Recreation and Park Department’s (“RPD’s”)
10 application for Specified Grant funds, authorizing the RPD General Manager to negotiate
11 agreements with the State concerning the administration of the grant, and recommending that
12 the Board of Supervisors approve the grant contract and authorize RPD to accept and expend
13 the grant; and

14 WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the
15 terms of the attached Grant Contract substantially in the form as the draft contract which is on
16 file with the Clerk of the Board under File No. 220291 and which is hereby declared to be part
17 of this Resolution as if set forth fully herein; and

18 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and

19 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
20 now, therefore, be it

21 RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation and
22 Park Department to accept and expend the grant; 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

1 FURTHER RESOLVED, That the Board of Supervisors approves the Grant Contract
2 for the period of July 1, 2021, through June 30, 2024; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
4 Manager to enter into any modifications and amendments to the Grant Contract, including to
5 any of its exhibits, and authorizes the RPD General Manager to execute further agreements
6 related to the Project, that the RPD General Manager determines, in consultation with the City
7 Attorney, are in the best interests of the City and do not materially increase the obligations or
8 liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or
9 this Resolution, and are in compliance with all applicable laws, including the City's Charter;
10 and, be it

11 FURTHER RESOLVED, That within 30 days of the Grant Contract being fully-executed
12 by all parties, RPD shall provide the final Grant Contract to the Clerk of the Board for inclusion
13 into the official file.

14
15
16
17
18
19
20
21
22
23
24
25

Recommended:

Approved: _____ /s/ _____

Mayor

_____ /s/ _____

Department Head

Approved: _____ /s/ _____

Controller