

RECREATION AND PARK COMMISSION
City and County of San Francisco
Resolution Number 2212-004

**APPROVING APPLICATION FOR SPECIFIED GRANT FUNDS FROM
BUDGET ACT 2022/23 CALIFORNIA STATE BUDGET, CHAPTER
249/2022, ITEM NUMBER 3790-101-001, SECTION 19.56 (9) (B) (1) (AD)
\$2,300,000 TO THE CITY AND COUNTY OF SAN FRANCISCO FOR THE
SOUTH SUNSET CLUBHOUSE AND PLAYGROUND RENOVATION
AND (AJ) \$6,000,000 TO THE CITY AND COUNTY OF SAN FRANCISCO
FOR THE PORTSMOUTH SQUARE RENOVATION**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the San Francisco Recreation and Park Department, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete project(s); now, therefore, be it

RESOLVED that the Recreation and Park Commission hereby:

1. Approves the filing of project applications for the South Sunset Clubhouse and Playground Renovation and the Portsmouth Square Renovation specified grant projects; and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the projects; and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in this Procedural Guide; and
4. Delegates the authority to the General Manager, or their designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scopes; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Adopted by the following vote

Ayes	7
Noes	0
Absent	0

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on December 15, 2022.



Ashley Summers, Commission Liaison