

1 [Accept-Expend State Grant Resolution authorizing the Recreation & Park Department to
2 accept and expend funds available under the Per Capita Grant Program to fund the following
3 projects.]

4 **Resolution authorizing the San Francisco Recreation and Park Department to accept**
5 **and expend State Grant Funds under the Per Capita Grant Program in the total amount**
6 **of \$5,651,000 from the Per Capita Grant Program under the California Clean Water,**
7 **Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 to funding the**
8 **following projects: Harding Park Club House, \$3,500,000; Harvey Milk Center,**
9 **\$1,800,000; Chinese Recreation Center, \$126,000; Minnie and Lovie Ward Recreation**
10 **Center, \$125,000; and Geneva Office Building/Car Barn, \$100,000.**

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13 WHEREAS, The people of the State of California have enacted the Per Capita Grant
14 Program which provides funds for the acquisition and development of neighborhood,
15 community, and regional parks and recreation lands and facilities; and
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17 WHEREAS, The California Department of Parks and Recreation has been delegated
18 the responsibility for the administration of the grant program, setting up necessary
19 procedures; and
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21 WHEREAS, Said procedures established by the California Department of Parks and
22 Recreation require the Applicant's Governing Body to certify by resolution the approval of the
23 Applicant to apply for the Per Capita Allocation, and
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25 WHEREAS, The Applicant will enter into a Contract with the State of California;

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

RESOLVED the City and County of San Francisco Board of Supervisors hereby:

1. Approves the acceptance and expenditure for local assistance funds from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and
3. Waives inclusion of indirect costs in the grant budget; and
4. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
5. Appoints the General Manager of the Recreation & Park Department as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, payment requests and so on, which may be necessary for the completion of Project(s).

General Manager

Mayor

Controller