

1 [Accept-expend State Grant Funds available under the California Clean Water, Clean Air,  
2 Safe Neighborhood Parks, and Coastal Protection Act of 2002.]

3 **Resolution authorizing the San Francisco Recreation and Park Department to accept  
4 and expend a local assistance grant in the amount of \$1,049,000 available under the  
5 Urban Park Act of 2001 Program under the California Clean Water, Clean Air, Safe  
6 Neighborhood Parks, and Coastal Protection Act of 2002 for the development of the  
7 South of Market Area Park.**

8 WHEREAS, The people of the State of California have enacted the CALIFORNIA  
9 CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL  
10 PROTECTION ACT OF 2002, which provides funds to the State of California for grants to  
11 eligible Applicants; and,

12 WHEREAS, The California Department of Parks and Recreation has been delegated  
13 the responsibility for the administration of the Urban Park Act of 2001 Program and the grant  
14 Project shown above within the State, setting up necessary procedures, and

15 WHEREAS, Said procedures established by the California Department of Parks and  
16 Recreation require the Grantee's Governing Body to certify by resolution the approval of the  
17 Application before submission of said Application to the State, and

18 WHEREAS, The Grantee will enter into a contract with the State of California for the  
19 Project, and

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

22 RESOLVED, That the City and County of San Francisco Board of Supervisors hereby  
23 approves the acceptance and expenditure of local assistance in the amount of \$1,049,000  
24 from the Urban Parks Act of 2001 Program in the California Clean Water, Clean Air, Safe  
25 Neighborhood Parks, and Coastal Protection Act of 2002; and be it

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

1. Waives inclusion of indirect costs in the grant budget;
2. Certifies that Grantee understands the assurances and certification in the application form; and
3. Certifies that Grantee has or will have sufficient funds to operate and maintain the project(s); and
4. Certifies that Grantee has reviewed and understands the General Provisions contained in the Project Contract shown in the Procedural Guide; and

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5. Appoints the General Manager, 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 the aforementioned project.

Approved and Adopted on this \_\_\_\_ day of October 2005

Recommended

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General Manager, Recreation and Park Department

Approved:

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Mayor

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Controller