

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.**

11  
12 WHEREAS, The people of the State of California have enacted the Per Capita Grant  
13 Program which provides funds for the acquisition and development of neighborhood,  
14 community, and regional parks and recreation lands and facilities; and

15  
16 WHEREAS, The California Department of Parks and Recreation has been delegated  
17 the responsibility for the administration of the grant program, setting up necessary  
18 procedures; and

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20 WHEREAS, Said procedures established by the California Department of Parks and  
21 Recreation require the Applicant's Governing Body to certify by resolution the approval of the  
22 Applicant to apply for the Per Capita Allocation, and

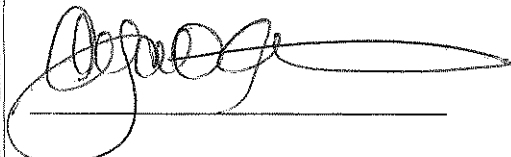
23 WHEREAS, The Applicant will enter into a Contract with the State of California;

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

1 RESOLVED, That the San Francisco Board of Supervisors authorizes the Recreation  
2 and Park Department to accept and expend State Grant Funds under the Per Capita Grant  
3 Program in the total amount of \$5,651,000; and be it,  
4

5 FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby:  
6 Approves the acceptance and expenditure for local assistance funds from the Per  
7 Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood  
8 Parks, and Coastal Protection Act of 2002; and Certifies that the Applicant has or will have  
9 sufficient funds to operate and maintain the Project(s); and Waives inclusion of indirect costs  
10 in the grant budget; and Certifies that the Applicant has reviewed, understands and agrees to  
11 the General Provisions contained in the Contract shown in the Procedural Guide; and  
12 Appoints the General Manager of the Recreation & Park Department as agent to conduct all  
13 negotiations, execute and submit all documents including, but not limited to Applications,  
14 agreements, payment requests and so on, which may be necessary for the completion of  
15 Project(s).  
16  
17  
18

19 Recommended:

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21 \_\_\_\_\_

22 Department Head

20 Approved: see file for signature  
21 Mayor

22 Approved: see file for signature

23 Controller



# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Tails

## Resolution

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**File Number:** 040011

**Date Passed:**

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

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February 10, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell,  
McGoldrick, Peskin


Absent: 1 - Sandoval

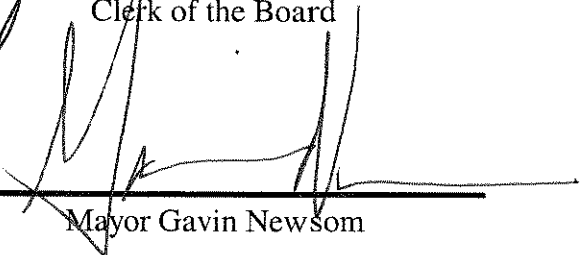
File No. 040011

I hereby certify that the foregoing Resolution was ADOPTED on February 10, 2004 by the Board of Supervisors of the City and County of San Francisco.

FEB 19 2004

\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
for Gloria L. Young  
Clerk of the Board

  
\_\_\_\_\_  
Mayor Gavin Newsom