

1 [Accept and Expend Gift - Balboa Park Improvement Project - Valued Up to \$2,500,000]

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3 **Resolution accepting and expending a gift valued up to \$2,500,000 from The Trust for**
4 **Public Land to the Recreation and Park Department for the Balboa Park Improvement**
5 **Project.**

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7 WHEREAS, The City owns real property located in Outer Mission District on Block No.
8 3179, Lot No. 011 known as Balboa Park; and

9 WHEREAS, Balboa Park is under the jurisdiction of the San Francisco Recreation and
10 Park Department (RPD) who is responsible for site operations and maintenance; and

11 WHEREAS, The Recreation and Park Department has a compelling need to renovate
12 and maintain its facility so that residents, guests, and children have a safe and pleasing
13 environment where they can play and be immersed in culturally enriching programs; and

14 WHEREAS, The Trust for Public Land, a national, non-profit conservation organization,
15 is proposing to partially fund improvements to Balboa Park and project-related services as a
16 gift (Gift), valued up to \$2,500,000, to the RPD; and

17 WHEREAS, Through a series of community meetings, a conceptual plan for the
18 improvements at Balboa Park was developed and approved by the Recreation and Park
19 Commission on February 4, 2010, under Resolution No. 1002-008 (Commission Resolution);
20 and

21 WHEREAS, Under the aforementioned Commission Resolution, the Recreation and
22 Parks Commission recommends to the Board of Supervisors to accept and expend the Gift;
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WHEREAS, The terms and conditions of the Gift, including cross-indemnification provisions, are detailed in an Agreement between the City and County of San Francisco and The Trust for Public Land on file at the Clerk of the Board of Supervisors in File No. 111113, which is hereby declared to be part of this resolution as set forth fully herein; and

WHEREAS, The Gift does not required an Annual Salary Ordinance (ASO) amendment; and

WHEREAS, The Recreation and Park Department proposes to maximize use of Gift funds on Project expenditures by not including indirect costs in the Gift budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives includes of indirect costs in the Gift budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Parks Department to accept and expend a Gift valued up to \$2,500,000 from The Trust for Public Land for the Balboa Park Improvements Project.

Recommended:

General Manager, Recreation and Parks Department

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Approved: _____

Controller

Approved: _____

Mayor