

1 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation -
2 Crocker Amazon Playfields and Lake Merced Trail - \$1,634,540]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend grant funding in the amount of \$1,634,540 from the California Department of**
5 **Parks and Recreation for the Crocker Amazon Playfield Project and Lake Merced Trail**
6 **Improvement Project; and approving the form of the grant contract which requires the**
7 **Recreation and Park Department to maintain the projects for the duration of the**
8 **Contract Performance Period from July 1, 2019, through June 30, 2049, pursuant to**
9 **Charter, Section 9.118(a).**

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11 WHEREAS, Proposition 68, the California Drought, Water, Parks, Climate, Coastal
12 Protection, and Outdoor Access for All Act of 2018 was approved by the voters on June 5,
13 2018; and

14 WHEREAS, The California Department of Parks and Recreation administers
15 Proposition 68 funds under its Recreation Infrastructure and Revenue Enhancement (“RIRE”)
16 Program, which makes funds available for improvements to local and regional parks
17 infrastructure; and

18 WHEREAS, On August 19, 2021, the San Francisco Recreation and Park Commission
19 adopted Resolution No. 2108-005 approving the Recreation and Park Department’s (“RPD’s”)
20 application for RIRE Program funds, authorizing the RPD General Manager to negotiate
21 agreements with the State concerning the administration of the grants, and recommending
22 that the Board of Supervisors approve a grant agreement and authorize RPD to accept and
23 expend the grant; and

24 WHEREAS, RPD identified the Crocker Amazon Playfield Project and Lake Merced
25 Trail Improvement Project as candidates for the RIRE Program funding and proposes to

1 submit project applications for the Crocker Amazon Playfield Project and Lake Merced
2 Improvement requesting \$1,000,000 for Crocker Amazon Playfields Project and \$634,540 for
3 Lake Merced Trail Improvements for a combined total of \$1,634,540 (collectively, the “Grant”);
4 and

5 WHEREAS, As a condition of receiving the Grant, RPD is required to enter into a Grant
6 Agreement substantially in the form as the draft agreement which is on file with the Clerk of
7 the Board under File No. 211048 and which is hereby declared to be part of this Resolution as
8 if set forth fully herein; and

9 WHEREAS, Relevant terms of the Agreement include completion of the project by
10 June 30, 2024, and an agreement to continue operating the properties for public recreation for
11 the duration of the contract period which ends June 30, 2049; and

12 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and

13 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;

14 now, therefore, be it

15 RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation and
16 Park Department to accept and expend the grant; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
18 indirect costs as part of this Grant budget; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors approves the Grant Agreement;
20 and, be it

21 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
22 Manager to enter into any modifications and amendments to the Grant Agreement, including
23 to any of its exhibits, and authorizes the RPD General Manager to execute further agreements
24 related to the Project, that the RPD General Manager determines, in consultation with the City
25 Attorney, are in the best interests of the City and do not materially increase the obligations or

1 liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or
2 this Resolution, and are in compliance with all applicable laws, including the City's Charter;
3 and, be it

4 FURTHER RESOLVED, That the Board of Supervisors authorizes the General
5 Manager, or his or her Designee to record a Declaration of Restriction with the Assessor-
6 Recorder on the Crocker Amazon Playfield Project Assessor's Parcel Block Number 6284A,
7 Lot Number 001 and the Lake Merced Improvement Project Assessor's Parcel Block Number
8 7283, Lot Number 004, to provide notice of the restrictions that shall apply for the duration of
9 the Contract Performance Period from July 1, 2019, through June 30, 2049; and, be it

10 FURTHER RESOLVED, That within 30 days of the Grant Agreement being fully-
11 executed by all parties, RPD shall provide the final Grant Agreement to the Clerk of the Board
12 for inclusion into the official file.

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16 Recommended:

Approved: _____ /s/ _____

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Mayor

18 _____ /s/ _____

19 Department Head

Approved: _____ /s/ _____

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Controller

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