

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Whitney Berry, Port of San Francisco
DATE: April 26, 2013
SUBJECT: Accept and Expend State Grant Funds
GRANT TITLE: \$250,000 grant from the California Cultural and Historical Endowment (CCHE) under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the stabilization of the Pier 70 Union Ironworks Machine Shop

Attached please find the original and 4 copies of each of the following:

- Proposed grant resolution; original signed by Department, Mayor, Controller
- Grant information form, including disability checklist
- Grant budget
- Grant application
- Award Letter — CCHE Board Resolution No. 2013.08
- Other (Explain): Port Commission resolutions authorizing applying for grant and bidding the project

Special Timeline Requirements: The State requires a resolution prior to entering into the grant contract and funds must be obligated this fiscal year requiring Board approval in May 2013.

Departmental representative to receive a copy of the adopted resolution:

Name: Whitney Berry

Phone: 415.274.0548

Interoffice Mail Address: Port of San Francisco, Pier 1

Certified copy required Yes

No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).