RECREATION AND PARK COMMISSION City and County of San Francisco Resolution No. 1402-008

SOUTH PARK RENOVATION PROJECT

RESOLVED, That this commission does: 1) approve a conceptual plan for the renovation of South Park ("the Project"); 2) recommend that the Board of Supervisors accept a grant of in-kind design services valued at \$311,550 and accept and expend a cash grant in an amount not to exceed \$1.5 million for construction of the Project from the San Francisco Parks Alliance ("SFPA") on behalf of the South Park Improvement Association; 3) approve a Grant Agreement between RPD and SFPA for the design and construction of the Project, and 4) approve a donor recognition program for the Project. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31.

Adopted by the follow	ing vote
Ayes	. 5
Noes	Ċ
Absent	1

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on February 20, 2014

Margaret Al McArthur, Commission Liaison