

1 [Resolution reallocating state grant funds for capital projects in Golden Gate Park.]

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3 **Resolution authorizing reallocation of \$11,928,060 in Proposition 40 grant funds among**
4 **14 capital projects in Golden Gate Park, ~~and, if necessary, among five alternative~~**
5 **projects.**

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7 WHEREAS, On February 10, 2004, this Board of Supervisors adopted Resolution No.
8 100-04, which is on file with the Clerk of the Board in File No. 040012, authorizing the
9 Recreation and Park Department to expend \$32,673,000 in Proposition 40 (AB 716) state
10 grant money as allocated in designated amounts among specified capital improvement
11 projects in Golden Gate Park; and

12 WHEREAS, As of this date, the Recreation and Park Department has expended or
13 encumbered \$20,744,940 of the total grant amount; and

14 WHEREAS, The Recreation and Park Commission has determined that funds allocated
15 to five of the capital projects listed in Resolution 100-04 (McLaren Lodge, South and Middle
16 Lakes, Kezar Pavilion Planning Studies, Children's Playground and Urban Forestry Yard)
17 should be reallocated for one or more of the following reasons: 1) the project cannot be
18 completed with the funds available, 2) the project is ineligible for Proposition 40 funds, or 3)
19 the project cannot be completed prior to the date (October 31, 2010) upon which Proposition
20 40 funds are no longer available; and

21 WHEREAS, A total of \$11,928,060 can be re-allocated in the designated amounts from
22 Kezar Pavilion Planning Studies: \$867,000; McLaren Lodge: \$7,000,000; Children's
23 Playground: \$805,281; South and Middle Lakes: \$3,000,000; Urban Forestry Yard: \$255,779;
24 and

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1 WHEREAS, The Recreation and Park Commission would like to reallocate the
2 \$11,928,060 to other capital projects in Golden Gate Park, in the amounts preliminarily
3 estimated as follows: 1) Spreckels Temple of Music -- \$861,480, 2) Signage for Golden Gate
4 Park -- \$633,100, 3) Music Concourse Fountains -- \$1,125,625, 4) Music Concourse Site
5 Furnishings -- \$725,075, 5) Children's Quarter Restroom and Birthday Barn -- \$778,098, 6)
6 Bowling Green Restroom Renovation -- \$140,000, 7) General Irrigation Repair -- \$233,650, 8)
7 Park Aid Station -- \$646,775, 9) Millwright's Cottage -- \$1,251,525, 10) Rhododendron Dell --
8 \$1,572,882, 11) Polo Field Renovation -- \$1,123,850, 12) Murphy Windmill (Phases 1A & 1B)
9 -- \$993,608, 13) Murphy Windmill (Phase 1C) -- \$549,425; and 14) Roadway Paving (JFK
10 Drive west of Transverse Drive) --\$1,292,967; and

11 ~~WHEREAS, The Recreation and Park Commission would like to authorize the General~~
12 ~~Manager of the Recreation and Park Department to expend funds, in the amounts he or she~~
13 ~~deems appropriate, on one or more of the following alternative projects: 1) Roadway Paving--~~
14 ~~MLK Drive (Kezar to 19th, Bowling Green and Middle Drive East), 2) Children's Quarter --~~
15 ~~Carousel Plaza; 3) Bison Paddock Shelter, 4) Stow Lake Boathouse Improvements, and/or 5)~~
16 ~~Urban Forestry Yard, should expenditure of funds on one or more of the fourteen projects~~
17 ~~listed above prove infeasible because the project cannot be completed with the funds, or in~~
18 ~~the time, available, the project is ineligible for Proposition 40 funds, or for any other reason, or~~
19 ~~should the fourteen projects listed above do not require expenditure of the entire \$11,928,060~~
20 ~~that is still unspent and unencumbered; and~~

21 WHEREAS, The City and County of San Francisco's Recreation and Park
22 Commission, per Resolution No.0711-008, on November 1, 2007, in order to fully expend
23 grant funds prior to expiration, approved the revised list of projects and reallocation amounts

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1 set forth above, including augmenting previously approved budgets and expending funds on
2 alternate projects, if necessary; and

3 WHEREAS, The California Department of Parks and Recreation has been delegated
4 the responsibility for the administration of the grant project; setting up necessary procedures;
5 and

6 WHEREAS, Said procedures established by the California Department of Parks and
7 Recreation require the Grantee to certify by resolution the approval of the application(s)
8 before submission of said application(s) to the State; and

9 WHEREAS, The Grantee will enter into a contract with the State of California for
10 subject project(s); and

11 WHEREAS The grant terms prohibit including indirect costs in the grant budget; now
12 therefore be it

13 RESOLVED, That the San Francisco Board of Supervisors authorizes the Recreation
14 and Park Department to re-appropriate, accept and expend grant funds in the amount of
15 \$11,928,060 previously appropriated to the following five projects in Golden Gate Park: 1)
16 Kezar Pavilion Planning Studies -- \$867,000, 2) McLaren Lodge -- \$7,000,000, 3) Children's
17 Playground -- \$805,281, 4) South and Middle Lakes -- \$3,000,000, and 5) Urban Forestry
18 Yard -- \$255,779, and to expend those funds on the following projects in Golden Gate Park:
19 1) Spreckels Temple of Music -- \$861,480, 2) Signage for Golden Gate Park -- \$633,100, 3)
20 Music Concourse Fountains -- \$1,125,625, 4) Music Concourse Site Furnishings -- \$725,075,
21 5) Children's Quarter Restroom and Birthday Barn -- \$778,098, 6) Bowling Green Restroom
22 Renovation -- \$140,000, 7) General Irrigation Repair -- \$233,650, 8) Park Aid Station --
23 \$646,775, 9) Millwright's Cottage -- \$1,251,525, 10) Rhododendron Dell -- \$1,572,882, 11)
24 Polo Field Renovation -- \$1,123,850, 12) Murphy Windmill (Phases 1A & 1B) -- \$993,608, 13)

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1 Murphy Windmill (Phase 1C) -- \$549,425, and 14) Roadway Paving (JFK Drive west of
2 Transverse Drive) --\$1,292,967; and be it

3 ~~FURTHER RESOLVED That should expenditure on one or more of the projects listed~~
4 ~~above prove infeasible because the project cannot be completed with the funds, or in the time,~~
5 ~~available, or the project is ineligible for Proposition 40 funds, or for any other reason, or~~
6 ~~should the projects listed above not require expenditure of the entire \$11,928,060 that is still~~
7 ~~unspent and unencumbered, the General Manger of the Recreation and Park Department~~
8 ~~shall have the authority to expend some or all of the remaining funds, in the amounts he or~~
9 ~~she deems appropriate, on one or more of the following alternative projects: 1) Roadway~~
10 ~~Paving—MLK Drive (Kezar to 19th, Bowling Green and Middle Drive East); 2) Children's~~
11 ~~Quarter—Carousel Plaza; 3) Bison Paddock Shelter; 4) Stow Lake Boathouse Improvements;~~
12 ~~and/or 5) Urban Forestry Yard. The General Manager of the Recreation and Park Department~~
13 ~~shall have the authority to reallocate funds among the projects and alternative project(s) on~~
14 ~~the above list to expend total grant funds prior to expiration of the grant funds on October 31,~~
15 ~~2010; and be it~~

16 FURTHER RESOLVED, That the City and County of San Francisco Board of
17 Supervisors hereby: Approves the acceptance and expenditure of local assistance funds for
18 the above project(s); And Waives inclusion of indirect costs in the grant budget; Certifies the
19 Grantee understands the assurances and certification in the application form; and\Certifies
20 that Grantee has or will have sufficient funds to operate and maintain the project(s); and
21 Certifies that Grantee has reviewed and understands the General Provisions contained in the
22 Project Contract shown in the Procedural Guide; and Appoints the General Manager,
23 Recreation and Park Department as agent to conduct all negotiations, execute and submit
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1 documents including, but not limited to applications, agreements, payment requests and so
2 on, which may be necessary for the completion of the aforementioned project(s).

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