[Accept-Expend State Grant- Resolution authorizing the Recreation and Park Department to accept and expend funds.]

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the total amount of \$500,000 from the National Park Service under the Fiscal Year 2001 Urban Parks and Recreation Recovery Program for the renovation of the play area at Joseph Lee Recreation Center.

WHEREAS, the Urban Parks and Recreation Recovery Program (UPARR) provides funding to rehabilitate existing neighborhood recreation areas and facilities; and

WHEREAS, The National Park Service has been delegated the responsibility for the administration of this grant project, setting up necessary procedures; and,

WHEREAS, Per the National Park Service Instructions, in June of 2001, the City and County of San Francisco submitted a pre-application for a rehabilitation grant with the Mayor's approval; and

WHEREAS, in August of 2001, the National Park Service offered the UPARR grant of \$500,000 to the City and County of San Francisco for renovations at Joseph Lee Recreation Center; and

WHEREAS, The Recreation and Park Commission approved the recommendation of the Board of Supervisors to apply for, accept and expend a grant in the amount of \$500,000 from the UPARR Program for the renovation of the play area at Joseph Lee Recreation Center on November 15, 2001 under resolution #0111-005; and,

WHEREAS, The Recreation and Park Department will enter into an agreement with the California Department of Parks and Recreation by December 14, 2001 for the subject project;

Now, therefore, be it

- RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:
- Approves the acceptance and expenditure of \$500,000 for capital improvements to Joseph Lee Recreation Center;
- 2. Certifies that the City and County of San Francisco Recreation and Park Department are in accordance with the terms and conditions of the agreement with the California Department of Parks and Recreation;
- Certifies that the Recreation and Park Department has reviewed and understands the
 Terms and Conditions contained in the grant agreement;
- 4. Appoints the General Manager as agent of the Recreation and Park Department to conduct all negotiations, execute and submit all documents, including but not limited to agreements, payment requests, progress reports and so on, which may be necessary for the completion of the aforementioned project.

Approved:

5. Waives inclusion of indirect costs in the grant budget.

Recommended:

Department Head Approved:

Controll



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

012148

Date Passed:

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the total amount of \$500,000 from the National Park Service under the Fiscal Year 2001 Urban Parks and Recreation Recovery Program for the renovation of the play area at Joseph Lee Recreation Center.

December 10, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,

Sandoval, Yee

Absent: 1 - Newsom

File No. 012148

I hereby certify that the foregoing Resolution was ADOPTED on December 10, 2001 by the Board of Supervisors of the City and County of San Francisco.

DEC 1 3 2001

Date Approved

Mayor Willie L. Brown Jr.

Gloria L. Young/Clerk of the Board