

1 [Accept and Expend Grant - Boeddeker Park - \$493,000]

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3 **Resolution authorizing the Recreation and Parks Department to accept and expend an Urban Greening**
4 **Grant in the amount of \$493,000 for Boeddeker Park funded by the Safe Drinking Water, Water Quality**
5 **and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).**

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8 WHEREAS, The Legislature and Governor of the State of California have provided
9 funding for the program shown above; and

10 WHEREAS, The Strategic Growth Council has been delegated the responsibility for the
11 administration of this grant program; and

12 WHEREAS, The Strategic Growth Council has awarded the San Francisco Recreation
13 and Parks Department \$493,000 in grant funding for the Boeddeker Park Renovation Project;
14 and

15 WHEREAS, The grant program requires a Memorandum of Unrecorded Grant
16 Agreement be filed with the County Recorder defining the terms of the grant agreement; and

17 WHEREAS, The terms and conditions of the Grant are detailed in an Agreement on file
18 at the Clerk of the Board of Supervisors in File No. 120228 which is hereby declared to be
19 part of this resolution as set forth fully herein; and

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

21 WHEREAS, The grant does not create any new positions and will not require an
22 amendment to the Annual Salary Ordinance; now, therefore, be it

23 **RESOLVED**, That the Board of Supervisors hereby waives inclusion of indirect costs
24 as part of this grant budget; and be it

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1 FURTHER RESOLVED, That the Board of Supervisors authorizes the San Francisco
2 Recreation and Parks Department to accept and expend an Urban Greening Grant in the
3 amount of \$493,000 for the Boeddeker Park Renovation Project; and be it

5 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Real
6 Estate to enter into a Memorandum of Unrecorded Grant Agreement with the State of
7 California by and through the Strategic Growth Council.

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9 Recommended: Approved: _____

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11 _____ Mayor

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13 General Manager Approved: _____

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Controller