

1 [Accept and Expend Grant - Pier 43 Promenade Bay Trail Extension - \$90,000]

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3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in**
4 **the amount of \$90,000 from the State of California Coastal Conservancy, through**
5 **the Association of Bay Area Governments Bay Trail Program, for the Pier 43**
6 **Promenade Bay Trail Project in Fisherman's Wharf.**

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8 WHEREAS, the Pier 43 Promenade Bay Trail Project is a two block extension of
9 The Embarcadero Promenade and a heavily traveled segment of the "Bay Trail", which
10 is a continuous 400-mile network of trails intended to provide connections to existing
11 park and recreation facilities, create links to existing and proposed transportation
12 facilities, and be planned in a way as to avoid adverse effects on environmentally
13 sensitive areas; and,

14 WHEREAS, the Project is an identified public access component of the Port's
15 Waterfront Land Use Plan and Waterfront Design & Access Element; and,

16 WHEREAS, the San Francisco Bay Conservation and Development Commission
17 has issued permits for approval of the Project; and,

18 WHEREAS, the San Francisco Bay Trail Project is a program administered by
19 the Association of Bay Area Governments (ABAG), designed to provide funding to
20 accelerate the development of the Bay Trail; and,

21 WHEREAS, the San Francisco Bay Trail Project has found the Pier 43
22 Promenade Bay Trail Project, a spine of the Bay Trail, eligible for grant funds in the
23 amount of \$90,000 from the Proposition 84 program, which it administers to construct
24 segments of the Bay Trail; and,

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1 WHEREAS, on January 11, 2011, through Resolution 11-03, the Port
2 Commission authorized Port staff to accept and expend the Association of Bay Area
3 Governments, Bay Trail Link Program funds; and,

4 WHEREAS, In order to receive the grant funds, the Port is required to enter into
5 an agreement with ABAG to accept and expend the grant funds pursuant to certain
6 terms and conditions including the Port's commitment to indemnify ABAG, the Bay Trail
7 Project, and the State of California from any claims or liabilities arising from the grant
8 agreement; and,

9 WHEREAS, ABAG did not require a cash or 'in kind' match; and,

10 WHEREAS, This grant does not create any new positions, and will not require an
11 amendment to the Annual Salary Ordinance; and,

12 WHEREAS, All ABAG grant funding will go toward the development of Pier 43
13 Promenade Bay Trail Project; and, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco
15 Port Commission to accept and expend \$90,000 in grant funding from the Proposition
16 84 program to construct segments of the Bay Trail; and be it

17 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
18 Executive Director of the Port or her designee to execute any documents required to
19 enter into this grant, including any amendments, augmentations or extensions thereto
20 and indemnify the Association of Bay Area Governments for liability associated with the
21 activities funded through this grant to the extent approved by the City's Risk Manager, if
22 required by the granting agency.

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FILE NO.

RESOLUTION NO.

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Recommended:

Monique Moyer

Department Head

Approved:

[Signature]

for Mayor

Approved:

[Signature]

Controller



City and County of San Francisco

Tails

Resolution

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

File Number: 111012

Date Passed: September 20, 2011

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$90,000 from the State of California Coastal Conservancy, through the Association of Bay Area Governments Bay Trail Program, for the Pier 43 Promenade Bay Trail Project in Fisherman's Wharf.

September 20, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 111012

I hereby certify that the foregoing Resolution was ADOPTED on 9/20/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

9/20/2011

Date Approved