

File No. 100654

Committee Item No. _____

Board Item No. 19

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date May 25, 2010

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Completed by: Annette Lonich Date May 20, 2010

Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2010 MAY 18 PM 3:05

Time Stamp or
Meeting Date

BY

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

I hereby submit the following item for introduction:

- _____ 1. For reference to Committee:
An ordinance, resolution, motion, or charter amendment
- x 2. Request for next printed agenda without reference to Committee
- _____ 3. Request for Committee hearing on a subject matter
- _____ 4. Request for letter beginning "Supervisor _____ inquires..."
- _____ 5. City Attorney request
- _____ 6. Call file from Committee
- _____ 7. Budget Analyst request (attach written motion).
- _____ 8. Substitute Legislation File Nos.
- _____ 9. Request for Closed Session
- _____ 10. Board to Sit as A Committee of the Whole

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

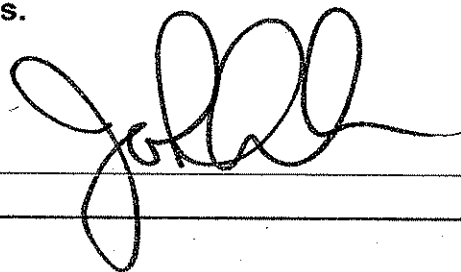
Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.]

Sponsor(s): Supervisor John Avalos, Supervisor Sean Elsbernd

SUBJECT:

Resolution authorizing and approving a Gift from Sacred Heart Cathedral Preparatory for up to \$30,000 for renovations of the Crocker Amazon football field; and \$39,884 for the salary of a half -time gardener for one year, to be made on a monthly basis.

Signature of Sponsoring Supervisor: _____



For Clerk's Use Only:

106654

1 [Gift for the Repair and Maintenance of the Crocker Amazon Football Field.]
2

3 **Resolution authorizing and approving a Gift from Sacred Heart Cathedral Preparatory**
4 **for up to \$30,000 for renovations of the Crocker Amazon football field; and \$39,884 for**
5 **the salary of a half -time gardener for one year, to be made on a monthly basis.**
6

7
8 WHEREAS, The Crocker Amazon football field is in disrepair in large part due to
9 gopher holes; and

10 WHEREAS, Given the current budget crisis the Recreation and Park Department
11 cannot dedicate additional resources to improving the condition of the field; and

12 WHEREAS, Sacred Heart Preparatory and the Junior 49ers, through standard
13 Recreation and Park Department permitting processes, uses the field for football practice,
14 and

15 WHEREAS, Sacred Heart Preparatory would like to donate funds for the renovation of
16 and maintenance of the field; and

17 WHEREAS, Sacred Heart Preparatory understands that the Recreation and Park
18 Department cannot not give priority use or preferential treatment in return for this Gift; and

19 WHEREAS, Sacred Heart Preparatory will have the right to stop monthly payments to
20 the Recreation and Park Department for the gardeners salary if it feels that the field is not
21 being maintained to an acceptable standard mutually agreed upon by both parties; and

22 WHEREAS, Sacred Heart Preparatory will pay all necessary rental fees for weekend
23 use, now, therefore, be it
24
25

1 RESOLVED, That the Board of Supervisors approves the Gift and authorizes the
2 Recreation and Park Department General Manager to accept the Gift, and to perform all acts
3 required of the City thereunder; and, be it

4 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
5 with respect to the Gift are hereby approved, confirmed and ratified; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
7 Park General Manager to enter into any modifications to the Gift that the Recreation and Park
8 General Manager determines, in consultation with the City Attorney, are in the best interests
9 of the City and do not materially increase the obligations or liabilities of the City, are
10 necessary or advisable to effectuate the purposes of the Gift or this Resolution, and are in
11 compliance with all applicable laws, including the City's Charter.