

File No. 170956

Committee Item No. 13
Board Item No. 23

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date October 5, 2017

Board of Supervisors Meeting

Date October 17, 2017

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" 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 and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Information Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <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)

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Completed by: Linda Wong Date September 28, 2017
Completed by: Linda Wong Date October 12, 2017

1 [Accept and Expend Grant - California Department of Parks and Recreation - Twin Peaks Trail
2 System Improvements - \$121,131]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a Habitat Conservation Fund Grant from the California Department of Parks and**
5 **Recreation in the amount of \$121,131 for the Twin Peaks Trail System Improvements;**
6 **authorizing the Director of Real Estate to file a Declaration of Restriction with the**
7 **Assessor-Recorder against the property designated as Assessor's Parcel Block No.**
8 **2643, Lot No. 021, providing that the use restrictions contained in the Grant Agreement**
9 **will be covenants, conditions, and restrictions on the use of the property until June 30,**
10 **2036; and authorizing the Director of Real Estate to take actions necessary to annul the**
11 **deed restriction recorded against the property designated as Assessor's Parcel Block**
12 **No. 2643, Lot No. 003.**

13
14 WHEREAS, The City and County of San Francisco ("the City") owns the property
15 located on San Francisco Assessor's Parcel Block No. 2643, Lot No. 021 ("the Property"),
16 known as "Twin Peaks Open Space"; and

17 WHEREAS, The City, through the San Francisco Recreation and Park Department
18 ("RPD") operates and maintains the Property; and

19 WHEREAS, In 2008 San Francisco voters passed the Clean and Safe Neighborhood
20 Parks Bond ("the Bond"), which allocated \$5,000,000 to the San Francisco Urban Trails
21 Program to improve access and connectivity, promote conservation of natural resources and
22 sensitive habitat, and to improve public safety; and

23 WHEREAS, The Bond identified twenty-six park sites, including Twin Peaks, as
24 needing trail and habitat restoration; and

1 WHEREAS, The California Department of Parks and Recreation (DPR) administers the
2 Habitat Conservation Fund Grant (HCF) Program which provides state funds to local entities
3 to acquire, enhance, restore, or develop facilities for public recreation purposes; and

4 WHEREAS, In 2011, DPR awarded RPD a grant of \$131,041 in HCF funding for Twin
5 Peaks Trail System Improvements on Assessor's Parcel Block No. 2643, Lot No. 021 (the
6 "Grant"), subject to a grant agreement (no. C9767012) that had a contract performance period
7 from July 1, 2011, until June 30, 2031; and

8 WHEREAS, In 2012, the Board of Supervisors adopted Resolution No. 366-12, which
9 among other things authorized RPD to accept and expend the Grant subject to the terms of
10 the grant agreement and authorized the Director of Real Estate to record deed restrictions
11 against Assessor's Parcel Block No. 2643, Lot No. 003, describing the use restrictions on the
12 property, which deed restrictions were subsequently recorded; and

13 WHEREAS, RPD has since modified the scope of work to eliminate all improvements
14 planned for Assessor's Parcel Block No. 2643, Lot No. 003, to instead perform improvements
15 to Assessor's Parcel Block No. 2643, Lot No. 021, ("the Property"), and wishes to expend the
16 \$121,131 that remains from the Grant on the Property, subject to the terms and conditions of
17 a new grant agreement with DPR (no. C9776016, hereafter, the "Grant Agreement"); and

18 WHEREAS, The new terms and conditions of the Grant are detailed in the new Grant
19 Agreement which is on file with the Clerk of the Board of Supervisors in File No. 170956 and
20 is hereby declared to be part of this resolution as set forth fully herein; and

21 WHEREAS, The new Grant Agreement requires the City to operate and maintain the
22 project site for the duration of the new Contract Performance Period, which extends from
23 July 1, 2016, through June 30, 2036; and

24 WHEREAS, The new Grant Agreement requires the City to record a Declaration of
25 Restriction against the Property to provide notice that the Property must be used for a

1 purpose consistent with the terms of the Grant Agreement for the duration of the Contract
2 Performance Period; and

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

4 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
5 now, therefore, be it

6 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
7 Department General Manager to retroactively accept and expend a Habitat Conservation
8 Fund grant in the amount of \$121,131 for the Twin Peaks Trail System Improvements Project;
9 and, be it

10 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
11 indirect costs as part of this Grant budget; and, be it


12 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Real
13 Estate to record a Declaration of Restriction against the property designated as Assessor's
14 Parcel Block No. 2643, Lot No. 021, providing that the use restrictions contained in the new
15 Grant Agreement will be covenants, conditions and restrictions on the use of the Property for
16 the duration of the Contract Performance Period, which extends from July 1, 2016, through
17 June 30, 2036; and, be it

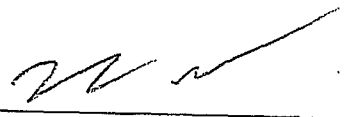
18 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Real
19 Estate to take actions necessary to annul the deed restriction recorded against the property
20 designated as Assessor's Parcel Block No. 2643, Lot No. 003, in furtherance of the original
21 grant agreement; and, be it

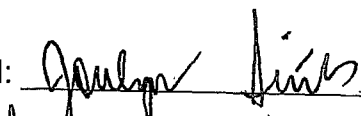
22 FURTHER RESOLVED, That the Board of Supervisors authorizes the General
23 Manager, or his or her designee, to conduct all negotiations, and execute and submit all
24 documents, including but not limited to applications, agreements, amendments, payment
25 requests and so on, that may be necessary for the completion of the project.

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Recommended:


General Manager

Approved: 
Mayor

Approved: 
for Controller

File Number: 17095 b
(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Habitat Conservation Fund for Twin Peaks Trail System Improvements

2. Department: Recreation and Park Department

3. Contact Person: Toni Moran Telephone: 415 581-2555

4. Grant Approval Status (check one):

Approved by funding agency

Not yet approved

5. Amount of Grant Funding Approved or Applied for: \$121,131

6a. Matching Funds Required: \$121,131

b. Source(s) of matching funds (if applicable): 2008 Clean and Safe Neighborhood Park Bond

7a. Grant Source Agency: California Department of Parks and Recreation

b. Grant Pass-Through Agency (if applicable): N/A

8. Proposed Grant Project Summary: Realign and reconstruct approximately 712 linear feet of trail including approximately 484 linear feet of box steps, 22 linear feet of timber steps, and installation of way-finding signage.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: July 1, 2016

End-Date: June 30, 2018

10a. Amount budgeted for contractual services: \$121,131

b. Will contractual services be put out to bid? yes

c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? yes

d. Is this likely to be a one-time or ongoing request for contracting out? One time

11a. Does the budget include indirect costs? Yes No

b1. If yes, how much? \$N/A

b2. How was the amount calculated? N/A

c1. If no, why are indirect costs not included?

Not allowed by granting agency

To maximize use of grant funds on direct services

Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs?

12. Any other significant grant requirements or comments: Grant requires park improvements be maintained and open to the public from July 1, 2016 – June 30, 2036.

****Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

- | | | |
|---|---|--|
| <input type="checkbox"/> Existing Site(s) | <input type="checkbox"/> Existing Structure(s) | <input type="checkbox"/> Existing Program(s) or Service(s) |
| <input checked="" type="checkbox"/> Rehabilitated Site(s) | <input type="checkbox"/> Rehabilitated Structure(s) | <input type="checkbox"/> New Program(s) or Service(s) |
| <input type="checkbox"/> New Site(s) | <input type="checkbox"/> New Structure(s) | |

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.


If such access would be technically infeasible, this is described in the comments section below:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

JOHN PAUL SCOTT
(Name)

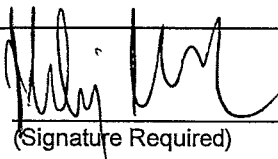
PUBLIC WORKS
DISABILITY ACCESS COORDINATOR
(Title)

Date Reviewed: JUNE 23, 2017 
(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Philip A. Ginsburg
(Name)

General Manager
(Title)

Date Reviewed: _____ 
(Signature Required)

NR

State of California - Natural Resources Agency
 Department of Parks and Recreation
GRANT CONTRACT
 Habitat Conservation Fund
 Trails

GRANTEE City & County of San Francisco

GRANT PERFORMANCE PERIOD is from July 01, 2016 through June 30, 2018

CONTRACT PERFORMANCE PERIOD is from July 01, 2016 through June 30, 2036

PROJECT TITLE TWIN PEAKS TRAIL SYSTEM IMPROVEMENTS PROJECT NUMBER HT-38-001A

The GRANTEE agrees to the terms and conditions of this contract, hereinafter referred to as AGREEMENT, and the State of California, acting by and through the California Department of Parks and Recreation, agrees to fund the total grant amount indicated below. The GRANTEE agrees to complete the GRANT SCOPE as defined in the GRANT SCOPE / Cost Estimate Form of the APPLICATION submitted to the State of California.

GRANT SCOPE:

Realign and reconstruct approximately 712 linear feet of trail including approximately 484 linear feet of box steps, 22 linear feet of timber steps and installation of way-finding signage.

Total State Grant not to exceed \$121,131.00 (or 50% of the total project, which ever is less)

The General and Special Provisions attached are made a part of and incorporated into the Contract.

City & County of San Francisco
 Grantee

By [Signature]
 Typed or printed name of Authorized Representative
 Signature of Authorized Representative

STATE OF CALIFORNIA
 DEPARTMENT OF PARKS AND RECREATION

By [Signature]
 Date May 10, 2017

Title General Manager

Date May 1, 2017

CERTIFICATION OF FUNDING

| | | | | | |
|--|---|--------------------------------------|--------------------|-----------------|---------------------------|
| CONTRACT NO C9776016 | AMENDMENT NO | CALSTARS VENDOR NO. 4000003038-02 | | | PROJECT NO. HT-38-001A |
| AMOUNT ENCUMBERED BY THIS DOCUMENT \$121,131.00 | | FUND. Habitat Conservation Fund | | | |
| PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT | | ITEM 3790-601-0262 | CHAPTER 9 | STATUTE 1990 | FISCAL YEAR 2016/17 |
| TOTAL AMOUNT ENCUMBERED TO DATE \$ 121,131.00 | | INDEX 1091 | OBJ. EXPEND 702 | PCA 63666 | PROJECT / WORK PHASE |
| T.B.A. NO. | I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance. | | | | |
| B.R. NO. | ACCOUNTING OFFICER'S SIGNATURE <u>[Signature]</u> | | | DATE 5/24/17 | |

GRANT CONTRACT

I. RECITALS

1. This agreement is entered into between the State of California, by and through the California Department of Parks and Recreation (hereinafter referred to as "STATE") and City & County of San Francisco (hereinafter referred to as "grantee").
2. The California Wildlife Protection Act of 1990, Fish and Game Code, Chapter 9, commencing with Section 2780 (the ACT) authorizes the STATE to award grants to eligible entities.
3. Pursuant to the California Wildlife Protection Act of 1990, Fish and Game Code, Chapter 9, commencing with Section 2780, the STATE is authorized to oversee and manage grants to eligible entities for the purposes stated within its provisions. Funding for this \$2,000,000 GRANT program was made available through the California Wildlife Protection Act of 1990, Fish and Game Code, Chapter 9 (commencing with Fish and Game Code § 2780).
4. The STATE hereby grants to grantee a sum (hereinafter referred to as "grant monies") not to exceed One Hundred Twenty One Thousand, One Hundred Thirty One Dollars (\$121,131), subject to the terms and conditions of this agreement, the HCF Application GUIDES, any legislation applicable to the ACT and the APPLICATION.
5. In consideration thereof grantee agrees to abide by the terms and conditions of this agreement as well as the provisions of the ACT. Grantee acknowledges that the grant monies are not a gift or a donation.
6. In addition to the terms and conditions of this agreement, the parties agree that the terms and conditions contained in the documents set forth below are hereby incorporated into and made part of this agreement.
 - a. The Grant Administration Guide
 - b. The APPLICATION GUIDE
 - c. The submitted APPLICATION

II. SPECIAL PROVISIONS

1. This agreement includes the following special provisions, when project circumstances warrant (by either party):

III. GENERAL PROVISIONS

A. Definitions

As used in this agreement, the following words shall have the following meanings:

1. The term "ACT" means the statutory basis for this grant program.
2. The term "APPLICATION" means the individual project APPLICATION packet for a grant pursuant to the enabling legislation and/or grant program process Grant Administration Guide requirements.
3. The term "ACQUISITION" means to obtain fee title of real property or a permanent easement which provides the recipient permanent rights to use the property for the purposes of the project. Leases or rentals do not constitute ACQUISITION.
4. The term "CONTRACT PERFORMANCE PERIOD" means the period of time described on page 1 of this agreement.
5. The term "DEVELOPMENT" (trails category only) means capital improvements to real property by, but not limited to, improvement, construction, reconstruction, and/or protection of permanent or fixed features of the property.
6. The term "ENHANCEMENT" means to increase the habitat value of the land to benefit the targeted species.
7. The term "GRANT PERFORMANCE PERIOD" means the period of time described on page 1 of this agreement, during which eligible costs can be charged to the grant and which begins on the appropriation date and ends on the fund liquidation date.
8. The term "GRANT SCOPE" means the items listed in the GRANT SCOPE /cost estimate form found in the APPLICATION.
9. The term "GUIDES" means the documents identified as the APPLICATION and Grant Administration GUIDES for the Habitat Conservation Fund program for deer/mountain lion habitat, rare, endangered, threatened, or fully-protected species habitat, wetlands, anadromous salmonids and trout habitat, riparian habitat, trails, and WILDLIFE AREA ACTIVITIES, as incorporated by reference in Title 14, California Code of Regulations, Section 4870-4877.
10. The term "RESTORATION" means the act of bringing either land or a species back into a former, non-impaired condition.

11. The term "STATE" refers to the State of California acting by and through the Department of Parks and Recreation.
12. The term "WILDLIFE AREA ACTIVITIES" means an event, or series of events to be accomplished with grant funds, such as a nature interpretation, educational, or other enrichment project, (e.g., classes, trips, etc.), organized and/or conducted by the grantee, and intended to bring urban residents into park and wildlife areas.

B. Project Execution

1. Subject to the availability of grant monies in the ACT, the STATE hereby grants to the grantee a sum of money not to exceed the amount stated on page 1 of this agreement, in consideration of, and on condition that, the sum be expended in carrying out the purposes set forth in the GRANT SCOPE, and under the terms and conditions set forth in this agreement.

The grantee shall assume the obligation to furnish any additional funds that may be necessary to complete the GRANT SCOPE.

2. After the STATE has approved the APPLICATION, all changes and alterations to the GRANT SCOPE must be approved in writing by the STATE. Grantee's failure to comply with this provision may be construed as a breach of the terms of the agreement and result in the termination of payment of the grant monies provided for in this agreement.

To maintain the integrity of the competitive grant program, the grantee agrees that any other project changes or alterations which deviate from the GRANT SCOPE in the original competitive APPLICATION must be submitted in writing to the STATE for prior approval.

3. The grantee shall complete the GRANT SCOPE in accordance with the time of the GRANT PERFORMANCE PERIOD set forth on page one of this agreement, and under the terms and conditions of this agreement:
4. The grantee shall comply with the California Environmental Quality Act (Public Resources Code, Section 21000, et. seq., Title 14, California Code of Regulations, Section 15000 et. seq.).
5. The grantee shall at all times comply with all applicable current laws and regulations affecting ACQUISITION, ENHANCEMENT, RESTORATION, DEVELOPMENT, AND WILDLIFE AREA ACTIVITIES projects, including, but not limited to, legal requirements for construction contracts, building codes, health and safety codes, and laws and codes pertaining to individuals with disabilities, including but not limited to the Americans With Disabilities Act of 1990 (42 U.S.C. §12101 et. seq.) and the California Unruh Act (California Civil Code §51 et seq.)

6. If the GRANT SCOPE includes ACQUISITION of real property, the grantee agrees to comply at all times with all applicable STATE and local laws or ordinances affecting relocation and real property ACQUISITION.
7. Grantee agrees that lands acquired with grant monies shall not be acquired through the use of eminent domain.

C. Project Costs

1. Grantee agrees to abide by the GUIDES.
2. Grantee acknowledges that the STATE may make reasonable changes to its procedures as set forth in the GUIDES. If the STATE makes any changes to its procedures and guidelines, the STATE agrees to notify grantee within a reasonable time.

D. Project Administration

1. If the STATE advances grant monies for ACQUISITION projects, the STATE shall place the grant monies in an escrow account. If grant monies are advanced and not expended, the unused portion of the advanced funds shall be returned to the STATE within 60 days after the close of escrow.
2. If grant monies are advanced for an ENHANCEMENT, RESTORATION, DEVELOPMENT, or WILDLIFE AREA ACTIVITIES project, the advanced funds shall be placed in an interest-bearing account until expended. Advanced funds must be spent within six months from the date of receipt, unless the STATE waives this requirement. Interest earned on the advanced funds shall be used on the project as approved by the STATE. If grant monies are advanced and not expended, the unused portion of the advance and any unused interest earned shall be returned to the STATE within 60 days after project completion or the end of the GRANT PERFORMANCE PERIOD, whichever is earlier.
3. The grantee shall submit a written status report within 30 calendar days after the STATE has made such a request. In any event, the grantee shall provide the STATE a report showing total final project expenditures within 60 days of project completion or the end of the GRANT PERFORMANCE PERIOD, whichever is earlier. The GRANT PERFORMANCE PERIOD is identified on page one of this agreement.
4. The STATE shall have the right to inspect all property or facilities acquired and/or developed pursuant to this agreement and the grantee shall make such property or facilities available for inspection upon 24 hours' notice from the STATE.
5. The grantee and the STATE agree that if the GRANT SCOPE includes ENHANCEMENT, RESTORATION, DEVELOPMENT, or WILDLIFE AREA ACTIVITIES project activities,

final payment may not be made until the work described in the GRANT SCOPE is complete.

6. Any grant funds that have not been expended by the grantee by the date on the PROJECT COMPLETION Certification form, or by end of the GRANT PERFORMANCE PERIOD, whichever is earlier, shall revert to the STATE.

E. Project Termination

1. In the event of non-completion of a GRANT SCOPE, the STATE may request the return of any grant funds advanced or reimbursed.
2. This agreement may be rescinded, modified or amended only by mutual written agreement between the grantee and the STATE, unless the provisions of this agreement provide that mutual agreement is not required for a rescission, modification or amendment.
3. Failure by the grantee to comply with the terms of this agreement, as well as any other agreements that grantee has entered into with STATE, may be cause for suspension of all obligations of the STATE under this agreement unless the STATE determines that such failure was due to no fault of the grantee. In such case, STATE may reimburse grantee for eligible costs properly incurred in performance of this agreement despite non-performance of the grantee. To qualify for such reimbursement, grantee agrees to mitigate its losses to the best of its ability.
4. The grantee agrees that in the event of a breach of this agreement, the STATE may seek, in addition to all remedies provide by law, specific performance of the agreement in accordance with the purpose of the agreement to preserve, protect and increase the quantity and quality of habitat opportunities and/or resources available to the people of the State of California.

F. Budget Contingency Clause

For purposes of this program, if funding for any fiscal year is reduced or deleted by the budget act, executive order, the legislature, or by any other provision of statute, the STATE shall have the option to either cancel this agreement with no liability occurring to the STATE, or offer an amendment to the agreement to reflect a reduced grant amount. This paragraph shall not require the mutual agreement as addressed in Paragraph E, subsection 2, of this agreement.

G. Indemnity

1. The grantee shall waive all claims and recourse against the STATE including the right to contribution for loss or damage to persons or property arising from, growing out of or in

any way connected with or incident to this agreement, except valid legal claims arising from the concurrent or sole negligence of the STATE, its officers, agents, and employees.

2. To the fullest extent of the law, the grantee shall indemnify, hold harmless and defend the STATE, its officers, agents and employees against any and all claims, demands, damages, costs, expenses or liability costs arising out of an ACQUISITION, ENHANCEMENT, RESTORATION, DEVELOPMENT, or WILDLIFE AREA ACTIVITIES project, construction, operation or maintenance of the property described as the project which claims, demands or causes of action arise under California Government Code Section 895.2 or otherwise except for liability arising out of the concurrent or sole negligence of the STATE, its officers, agents, or employees.
3. The grantee agrees that in the event the STATE is named as codefendant under the provisions of California Government Code Section 895 et. seq., the grantee shall notify the STATE of such fact and shall represent the STATE in the legal action unless the STATE undertakes to represent itself as codefendant in such legal action in which event the STATE shall bear its own litigation costs, expenses, and attorney's fees.
4. The grantee and the STATE agree that in the event of judgment entered against the STATE and the grantee because of the concurrent negligence of the STATE and the grantee, their officers, agents, or employees, an apportionment of liability to pay such judgment shall be made by a court of competent jurisdiction.
5. The grantee shall indemnify, hold harmless and defend the STATE, its officers, agents and employees against any and all claims, demands, costs, expenses or liability costs arising out of legal actions pursuant to items to which the grantee has certified. The grantee acknowledges that it is solely responsible for compliance with items to which it has certified.

H. Financial Records

1. The grantee shall maintain satisfactory financial accounts, documents and records for the project and make them available to the STATE for auditing at reasonable times. The grantee also agrees to retain such financial accounts, documents and records for at least five years following project termination or final payment, whichever is later.
2. The grantee shall keep such records as the STATE shall prescribe, including records which fully disclose (a) the disposition of the proceeds of grant monies, (b) the total cost of the project, (c) the amount and nature of project funds provided by other sources, and (d) any other records that will facilitate an effective audit of the grant monies.
3. The grantee agrees that the STATE shall have the right to inspect and make copies of any books, records or reports pertaining to this agreement or matters related thereto during regular office hours. The grantee shall maintain and make available for

inspection by the STATE accurate records of all of its costs, disbursements and receipts with respect to its activities under this agreement. Such accounts, documents, and records shall be retained by the GRANTEE for at least 5 years following final payment of grant monies.

4. The grantee shall use a generally accepted accounting system, per state and federal requirements.

I. Use of Facilities

1. The grantee agrees to operate and maintain project sites and/or locations for the duration of the CONTRACT PERFORMANCE PERIOD. If any property is acquired, enhanced, restored, or developed with grant monies, the grantee is required to operate and maintain the same for the duration of the CONTRACT PERFORMANCE PERIOD.
2. The grantee agrees that during the GRANT PERFORMANCE PERIOD, any income earned by the grantee from a STATE-approved use of the project shall be used for project purposes, or, if approved by the STATE, for other purposes within the grantee's jurisdiction.
3. The grantee acknowledges that reasonable public access shall be provided except when that access may interfere with habitat protection.
4. All facilities shall have operating hours consistent with the times proposed in the APPLICATION and be open to members of the public in accordance with the project selection criteria in the APPLICATION, unless otherwise granted permission by the STATE and except as noted under the special provisions of this agreement or under provisions of the enabling legislation and/or grant program.
5. The grantee agrees that for the duration of the CONTRACT PERFORMANCE PERIOD, any property acquired, enhanced, restored or developed with grant monies under this agreement shall be used only for the purposes of the grant and consistent with the GRANT SCOPE referenced in the APPLICATION unless prior written approval is given by the STATE.
6. The grantee agrees to use any property acquired, enhanced, restored, or developed with grant monies under this agreement only for the purposes of the grant and no other use, sale, or other disposition shall be permitted except as authorized by a specific act of the legislature in which event the property shall be replaced by the grantee with property of equivalent value and usefulness as determined by the STATE.
7. The property acquired, enhanced, restored, or developed with grant monies may be transferred to another eligible entity only if the successor entity assumes the obligations imposed under this agreement and with written approval of the STATE.

8. Any real property acquired or developed with grant monies (including any portion of it or any interest in it) may not be used as security for any debt or mitigation, without the written approval of the STATE, provided that such approval shall not be unreasonably withheld as long as the purposes for which the grant monies were awarded are maintained. Any such permission that is granted does not make the STATE a guarantor or a surety for any debt or mitigation, nor does it waive the STATE's rights to enforce performance under this agreement.
9. All real property or rights thereto, acquired with grant monies shall be subject to an appropriate form of restrictive title, rights, or covenants required and approved by the STATE. If the project property is taken by use of eminent domain, grantee shall reimburse the STATE an amount at least equal to the amount of grant monies received from the STATE or the pro-rated full market value of the real property, including improvements, at the time of sale, whichever is higher.
10. If eminent domain proceedings are initiated against grantee, grantee shall notify the STATE within 10 days of receiving the complaint.

J. Nondiscrimination

1. The grantee shall not discriminate against any person on the basis of sex, race, creed, color, national origin, age, religion, ancestry, sexual orientation, disability, medical condition, or marital status in the use of project site(s) as included in the APPLICATION.
2. The grantee shall not discriminate against any person on the basis of residence, and shall not apply differences in admission or other fees on the basis of residence. Fees shall be reasonable and not unduly prevent use by economically disadvantaged members of the public.

K. Severability

If any provision of this agreement or the application thereof is held invalid, that invalidity shall not affect other provisions or applications of the agreement which can be given effect without the invalid provision or application, and to this end the provisions of this contract are severable.

L. Liability

STATE assumes no responsibility for assuring the safety of construction, site improvements or programs related to the GRANT SCOPE. The STATE's rights under this agreement to review, inspect, and approve the GRANT SCOPE and any final plans of

implementation shall not give rise to any warranty or representation that the GRANT SCOPE and any plans or improvements are free from hazards or defects.

M. Assignability

Without the written consent of the STATE, the grantee's interest in and responsibilities under this agreement shall not be assignable by the grantee either in whole or in part.

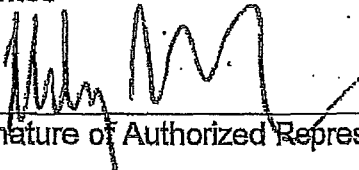
N. Section Headings

The headings and captions of the various sections of this agreement have been inserted only for the purpose of convenience and are not a part of this agreement and shall not be deemed in any manner to modify, explain, or restrict any of the provisions of this agreement.

O. Waiver

Any failure by a party to enforce its rights under this agreement, in the event of a breach, shall *not* be construed as a waiver of said rights; and waiver of any breach under this agreement shall *not* be construed as a waiver of any subsequent breach.

City & County of San Francisco
Grantee

By: 
Signature of Authorized Representative (Position Authorized in the Resolution)

Title: General Manager

Date: May 1, 2017

| Twin Peaks Trail System Improvements: Budget: Construction Contract | |
|--|-------------------|
| <u>Fund Source</u> | <u>Allocation</u> |
| Habitat Conservation Fund Grant for Twin Peaks Trail System Improvements | \$ 121,031 |
| Habitat Conservation Fund Grant: Creeks to Peaks | \$ 49,321 |
| 2008 Clean & Safe Neighborhood Parks Bond | \$ 415,035 |
| Project Construction Budget (Sum of above) | \$ 585,387 |
| | |



Edwin M. Lee, Mayor
Philip A. Ginsburg, General Manager

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Philip A. Ginsburg, General Manager
Recreation and Park Department
DATE: June 30, 2017
SUBJECT: Accept and Expend Grant
GRANT TITLE: Habitat Conservation Fund - Twin Peaks Trail System

Attached please find the original and 4 copies of each of the following:

- Proposed grant resolution; original signed by Department, Mayor, Controller
- Grant information form, including disability checklist
- Grant Agreement
- Grant Budget

Special Timeline Requirements:

Project is complete and final payment pending Board approval to file Declaration of Restriction

Departmental representative to *receive* a copy of the adopted resolution:

Name: Toni Moran

Phone: 415 581-2555

Interoffice Mail Address: toni.moran@sfgov.org

Certified copy required Yes No

Print Form

Introduction Form

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

By a Member of the Board of Supervisors or Mayor

2017 SEP -5 PM 4: 52

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor [redacted] inquiries"
- 5. City Attorney Request.
- 6. Call File No. [redacted] from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No. [redacted]
- 9. Reactivate File No. [redacted]
- 10. Question(s) submitted for Mayoral Appearance before the BOS on [redacted]

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 the Imperative Form.

Sponsor(s):

Sheehy

Subject:

Accept and Expend Grant-Habitat Conservation Fund

The text is listed:

See attached.

Signature of Sponsoring Supervisor:

For Clerk's Use Only