

1 [Accept and Expend Grant - State of California, Department of Parks and Recreation - Non-  
2 Motorized Boat Launching Facility Grant - \$225,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**  
4 **expend a Non-Motorized Boat Launching Facility Grant in the amount of \$225,000 from**  
5 **the State of California, Department of Parks and Recreation, Division of Boating and**  
6 **Waterways, for the replacement of the existing public boat launching facility at the**  
7 **Lake Merced’s North Lake, for the Grant performance period of May 5, 2015, through**  
8 **March 1, 2017.**

9  
10 WHEREAS, The Lake Merced Watershed (Lake Merced) is located in the  
11 southwestern corner of San Francisco, adjacent to the City’s boundary with Daly City and  
12 approximately a quarter-mile east of the Pacific Ocean; and

13 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) manages Lake  
14 Merced for the City; and

15 WHEREAS, The SFPUC passed Resolution No. 10,435 giving the San Francisco  
16 Recreation and Park Department (RPD) the “right to occupy, use and improve for park and  
17 recreational purposes” the land that is surrounding Lake Merced, while SFPUC maintains  
18 ultimate responsibility to manage Lake Merced as a municipal water source; and

19 WHEREAS, The State of California, Department of Parks and Recreation, Division of  
20 Boating and Waterways (DBW) makes grants to qualifying public agencies to fund facilities  
21 such as boat launching for motorized and non-motorized boaters; and

22 WHEREAS, The public boat launching facility located on Lake Merced’s North Lake  
23 needs to be replaced to provide continued service to lake users and improve access for  
24 elderly people and people with disabilities; and

1           WHEREAS, The Recreation and Park Department applied for and was awarded a Non-  
2 Motorized Boat Launching Facility Grant (the “Grant”) in the amount of \$225,000 to fund  
3 construction associated with the replacement (“Project”) of the existing public boat launching  
4 facility on the North Lake; and

5           WHEREAS, The terms and conditions of the Grant are detailed in a Grant Agreement  
6 on file at the Clerk of the Board of Supervisors in File No. 160866 which is hereby declared to  
7 be part of this resolution as set forth fully herein; and

8           WHEREAS, The Grant performance period commenced May 5, 2015, and ends March  
9 1, 2017, and

10          WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;  
11 and

12          WHEREAS, The Grant terms prohibit including indirect costs in the Grant Budget, and  
13 RPD proposes to maximize use of available grant funds on program expenditures by not  
14 including indirect costs in the Grant budget; now, therefore, be it

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

17          FURTHER RESOLVED, That the Board of Supervisors retroactively authorizes the  
18 Recreation and Park Department to accept and expend a Non-Motorized Boat Launching  
19 Facility grant in the amount of \$225,000 from the State of California, Department of Parks and  
20 Recreation, Division of Boating and Waterways for the Lake Merced North Lake Public Boat  
21 Launching Facility; and, be it

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

1 Recommended:

Approved: \_\_\_\_\_

2

Mayor

3

\_\_\_\_\_

4 General Manager

Approved: \_\_\_\_\_

5

Controller

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25