

1 [Accept and Expend Grant - California Natural Resources Agency Grant - \$3,000,000]

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3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**  
4 **expend a General Fund Grant from the California Natural Resources Agency in the**  
5 **amount of \$2,000,000 from November 1, 2017, through August 31, 2020, for the Golden**  
6 **Gate Park Dog Training Area, and \$1,000,000 from December 1, 2017, through April 30,**  
7 **2021, for Lake Merced Trail Improvements, for a total amount of \$3,000,000.**

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9 WHEREAS, The City and County of San Francisco (“City”) owns the properties located  
10 on Assessor’s Parcel Block No. 1700, Lot 001, known as “Golden Gate Park” and Assessor’s  
11 Parcel Block No. 7238, Lot 004, known as “Lake Merced”; and

12 WHEREAS, Golden Gate Park (GGP) is operated and maintained by the Recreation  
13 and Park Department (“RPD”), and Lake Merced is operated and maintained by RPD in  
14 partnership with the San Francisco Public Utilities Commission; and

15 WHEREAS, On June 12, 2017, the State of California Assembly Budget Committee  
16 allocated \$3,000,000 of State General Funds in the form of a Grant (“Grant”) administered by  
17 the California Natural Resources Agency for improvements to the GGP Dog Training Area  
18 and Lake Merced; and

19 WHEREAS, On October 19, 2017, the Recreation and Park Commission adopted  
20 Resolution No. 1710-005, approving the application for Grant funds in the amount of  
21 \$2,000,000 for the GGP Dog Training Area and \$1,000,000 for Lake Merced Trail  
22 Improvements, and recommending that the Board of Supervisors authorize RPD to accept  
23 and expend the Grant; and

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1 WHEREAS, The terms and conditions of the Grant are detailed in the Grant Agreement  
2 which is on file with the Clerk of the Board of Supervisors in File No. 180366 and is hereby  
3 declared to be part of this resolution as set forth fully herein; and

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

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

7 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park  
8 Department to retroactively accept and expend a General Fund Grant from the California  
9 Natural Resources Agency in the amount of \$2,000,000 for the Golden Gate Park Dog  
10 Training Area and \$1,000,000 for Lake Merced; and, be it

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

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

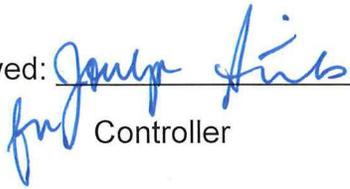
17  
18 Recommended:

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22 General Manager

Approved: 

for Mayor

23  
24  
25 Approved: 

for Controller



City and County of San Francisco

Tails  
Resolution

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

File Number: 180366

Date Passed: May 15, 2018

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a General Fund Grant from the California Natural Resources Agency in the amount of \$2,000,000 from November 1, 2017, through August 31, 2020, for the Golden Gate Park Dog Training Area, and \$1,000,000 from December 1, 2017, through April 30, 2021, for Lake Merced Trail Improvements, for a total amount of \$3,000,000.

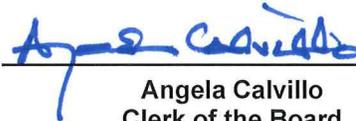
May 03, 2018 Budget and Finance Sub-Committee - RECOMMENDED

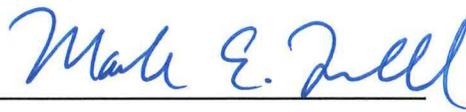
May 15, 2018 Board of Supervisors - ADOPTED

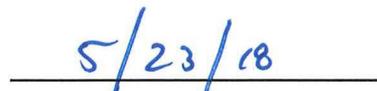
Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180366

I hereby certify that the foregoing Resolution was ADOPTED on 5/15/2018 by the Board of Supervisors of the City and County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
Mark E. Farrell  
Mayor

  
Date Approved