

File No. 110060

Committee Item No. _____

Board Item No. 62

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date June 7 2011

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"/> | Ethics Form 126 |
| <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"/> | Correspondence |

OTHER

(Use back side if additional space is needed)

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

Completed by: Andrea Ausberry Date June 1, 2011

Completed by: _____ Date _____

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

1 [Apply for Grant - Statewide Park Program]

2

3 **Resolution approving Office of Economic and Workforce Development to apply for**
4 **grant funds from Statewide Park Program Grant Funds.**

5

6 WHEREAS, The State Department of Parks and Recreation has been delegated the
7 responsibility by the Legislature of the State of California for the administration of the
8 Statewide Park Program, setting up necessary procedures governing the Application; and

9

10 WHEREAS, Said procedures established by the State Department of Parks and
11 Recreation require the applicant to certify by resolution the approval of application(s) before
12 submission of said application(s) to the State; and,

13

14 WHEREAS, The Office of Economic and Workforce Development will enter into a
15 contract with the State of California to complete the grant scope of project; now, therefore, be
16 it

17

18 RESOLVED, That the Board of Supervisors hereby approves the filing of an application
19 for the Ingleside Library Park; and, be it

20

21 FURTHER RESOLVED, That said applicant has or will have available prior to
22 commencement of any work on the project included in this application, the sufficient funds to
23 complete the project; and, be it

24

25 FURTHER RESOLVED, That the applicant has or will have sufficient funds to operate
and maintain the project; and, be it

26

27 FURTHER RESOLVED, That the applicant has reviewed, understands, and agrees to
28 the General Provisions contained in the contract shown in the Grant Administration Guide;
29 and, be it

30

1 FURTHER RESOLVED, That the applicant has reviewed, understands, and agrees to
2 the General Provisions contained in the contract shown in the Grant Administration Guide;
3 and, be it

4 FURTHER RESOLVED, That the Director of the Office of Economic and Workforce
5 Development is authorized to conduct all negotiations, sign and submit all documents,
6 including, but not limited to applications, agreements, amendments, and payment requests,
7 which may be necessary for the completion of the grant scope; and, be it

8 FURTHER RESOLVED, That the applicant agrees to comply with all applicable federal,
9 state and local laws, ordinances, rules, regulations, and guidelines; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors for the City and County of San
11 Francisco authorizes the submittal of additional grant applications for funding from Statewide
12 Park Program Grant Funds for all available grants and this resolution shall remain in effect for
13 two (2) years.

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

Time Stamp or
Meeting Date

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.

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

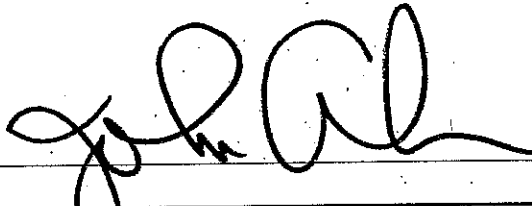
- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

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

Sponsor(s): Supervisor John Avalos, Sean Elsbernd

SUBJECT:

Resolution approving Office of Economic and Workforce Development to apply for, accept, and expend grants funds from Statewide Park Program Grant Funds.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

