

1 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation  
2 Local Assistance Specified Grant - Merced Heights Park - \$1,329,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**  
4 **expend a Local Assistance Specified Grant in the amount of \$1,329,000 from the**  
5 **California Department of Parks and Recreation to support capital improvements to**  
6 **Merced Heights Park; and enter into an agreement with the California Department of**  
7 **Parks and Recreation for the receipt of \$1,329,000 for the Merced Heights Park for the**  
8 **period of July 1, 2019, through June 30, 2022, pursuant to Charter, Section 9.118(a).**

9  
10 WHEREAS, The California State Legislature appropriated funding in the amount of  
11 \$1,329,000 to the Merced Heights Park in the City and County of San Francisco; and

12 WHEREAS, The California Department of Parks and Recreation ("Department") has  
13 been delegated the responsibility by the Legislature for the administration of the funding  
14 through a Local Assistance Specified Grant ("Grant"); and

15 WHEREAS, Said procedures established by the Department require the applicant's  
16 Governing Body enter into a Grant agreement; and

17 WHEREAS, The Grant agreement is effective from July 1, 2019 through June 30,  
18 2022; and

19 WHEREAS, On October 17, 2019, the Recreation and Park Commission adopted  
20 resolution No. 1910-004 approving the submission of a project application for Merced Heights  
21 Park and recommending that the Board of Supervisors authorize the Recreation and Parks  
22 Department (RPD) to accept and expend the grant funds and agreeing to the terms of the  
23 Grant Agreement which is on file with the Clerk of the Board under File No. 191267 and which  
24 is hereby declared to be part of this resolution as if set forth fully herein; and

1           WHEREAS, On November 18, 2019, the RPD submitted a project application for  
2 Merced Heights Park to the Department; 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 hereby authorizes the General Manager or  
7 his or her designee to accept and expend grant funds in the amount of \$1,329,000 for Merced  
8 Heights Park; and, be it

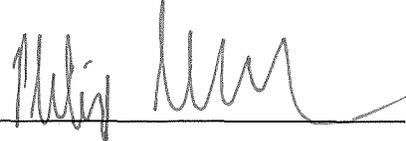
9           FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
10 indirect costs as part of this Grant budget; and, be it

11           FURTHER RESOLVED, That the Board of Supervisors approves the Grant agreement  
12 for the Merced Heights Park and authorizes the RPD General Manager to enter into any  
13 modifications and amendments to the Grant Agreement, including to any of its exhibits, and  
14 authorizes the RPD General Manager to execute further agreements related to the Project,  
15 that the RPD General Manager determines, in consultation with the City Attorney, are in the  
16 best interests of the City and do not materially increase the obligations or liabilities of the City,  
17 are necessary or advisable to effectuate the purposes of the Project or this Resolution, and  
18 are in compliance with all applicable laws, including the City's Charter; and, be it

19           FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully  
20 executed by all parties, the RPD General Manager shall provide a copy to the Clerk of the  
21 Board of Supervisors for inclusion in the official file.

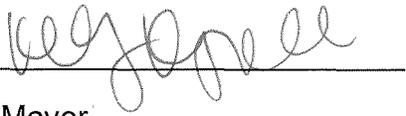
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Recommended:



General Manager

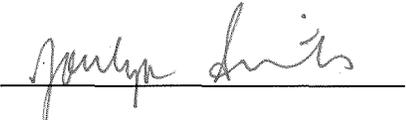
Approved:



Mayor

for

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: 191267

Date Passed: January 28, 2020

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Local Assistance Specified Grant in the amount of \$1,329,000 from the California Department of Parks and Recreation to support capital improvements to Merced Heights Park; and enter into an agreement with the California Department of Parks and Recreation for the receipt of \$1,329,000 for the Merced Heights Park for the period of July 1, 2019, through June 30, 2022, pursuant to Charter, Section 9.118(a).

January 22, 2020 Budget and Finance Committee - AMENDED

January 22, 2020 Budget and Finance Committee - RECOMMENDED AS AMENDED

January 28, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronien, Safai, Stefani, Walton and Yee

File No. 191267

I hereby certify that the foregoing Resolution was ADOPTED on 1/28/2020 by the Board of Supervisors of the City and County of San Francisco.

f Angela Calvillo  
Clerk of the Board

London N. Breed  
Mayor

2/7/20

Date Approved