[Accept and Expend Grant - San Francisco Parks Alliance - Community Events, Staff Development, Recreation Programming - \$124,614 - FY2016-2017]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of approximately \$124,614 from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities that occurred in FY2016-2017, for the period of July 1, 2016, through June 30, 2017; and waiving indirect costs.

WHEREAS, Since 1971 the San Francisco Parks Alliance ("SFPA"), a non-profit organization, has been a partner of, fiscal sponsor to, and philanthropic benefactor of the Recreation and Park Department ("RPD"), supporting San Francisco's parks, open spaces and recreation programs; and

WHEREAS, SFPA acts as a fiscal agent for RPD, including soliciting funds for RPD, and then managing approximately 50 small gift accounts on RPD's behalf; and

WHEREAS, Throughout each fiscal year SFPA contributes to RPD from these gift funds to help sustain a wide variety of RPD activities; and

WHEREAS, In FY2016-2017 SFPA contributed \$124,614 to RPD from these gift funds including \$43,703 to support the Department's annual community events and associated activities; \$37,274 to support staff development and appreciation activities; \$21,323 to support recreation programs, including junior tennis and adaptive recreation; \$16,717 to support natural areas and park volunteer programs; \$5,597 to support the commemorative park bench program; and

WHEREAS, RPD proposes to maximize use of available Grant funds on project expenditures by not including indirect costs in the Grant budget; and

WHEREAS, On December 15, 2016, the Recreation and Park Commission voted, by Resolution No. 1612-009, to recommend that the Board of Supervisors accept this Grant; now, therefore, be it

RESOLVED, That the Board of Supervisors retroactively approves the Grant, and authorizes the General Manager of the Recreation and Park Department to accept and expend the Grant and to perform all acts required of the City there under; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park General Manager to enter into any modifications to the Grant that the Recreation and Park General Manager determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

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City and County of San Francisco **Tails**

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

Resolution

File Number:

180663

Date Passed: July 24, 2018

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of approximately \$124,614 from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities that occurred in FY2016-2017, for the period of July 1, 2016, through June 30, 2017; and waiving indirect costs.

July 18, 2018 Government Audit and Oversight Committee - RECOMMENDED

July 24, 2018 Board of Supervisors - ADOPTED

Ayes: 9 - Cohen, Brown, Kim, Mandelman, Peskin, Ronen, Safai, Stefani and Yee Excused: 2 - Fewer and Tang

File No. 180663

I hereby certify that the foregoing Resolution was ADOPTED on 7/24/2018 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved