

FILE NO. 991863RESOLUTION NO. 1042-99

1 [Grant- State Funds]  
 2 AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY, ACCEPT AND  
 3 EXPEND A \$541,750 GRANT FOR THE CHINESE RECREATION CENTER; A  
 4 \$2,462,500 GRANT FOR THE CONSERVATORY OF FLOWERS RESTORATION; A  
 5 \$492,500 GRANT FOR THE MARGARET HAYWARD CLUBHOUSE RENOVATION; A  
 6 \$492,500 GRANT FOR THE VISITACION VALLEY REIS TRACT-CAMPBELL AND  
 7 RUTLAND MINI PARK AND COMMUNITY GARDENS AND GREENWAY; AND A  
 8 \$1,083,500 GRANT FOR NORTH MISSION OPEN SPACE, ALL RECEIVED FROM THE  
 9 STATE OF CALIFORNIA GENERAL FUND DURING FISCAL YEAR 1999-00;  
 10 PLACING \$514,000 ON RESERVE.

11 WHEREAS, The Legislature and Governor of the State of California  
 12 have approved grants for the project shown above; and,

13 WHEREAS, The State Department of Parks and Recreation has been  
 14 delegated the responsibility for the administration of these grant  
 15 projects, setting up necessary procedures; and,

16 WHEREAS, Said procedures established by the State Department of  
 17 Parks and Recreation require the applicant to certify by resolution  
 18 the approval of application for the above projects before submission  
 19 of said application to the state; and,

20 WHEREAS, Indirect costs are not allowed by the funder; now,  
 21 therefore, be it

22 RESOLVED, That the City and County of San Francisco Board of  
 23 Supervisors hereby:

24 1. Approves the application, acceptance and expenditure of \$541,750  
 25 for the Chinese Recreation Center; \$2,462,500 for the Conservatory

\*\*RECREATION AND PARK DEPARTMENT\*\*  
 BOARD OF SUPERVISORS

Supervisors Brown, Becerril

1 of Flowers Restoration; \$492,500 for the Margaret Hayward  
2 Clubhouse renovation; \$492,500 for the Visitacion Valley Reis  
3 Tract - Campbell and Rutland Mini Park and Community Gardens and  
4 Greenway; and \$1,083,500 for North Mission Open Space;

5 2. Certifies that the City and County of San Francisco Recreation and  
6 Park Department is in accordance with the general provisions of  
7 the agreement with the State of California;

8 3. Certifies that the City and County of San Francisco has sufficient  
9 funds to operate and maintain the projects funded under this  
10 program;

11 4. Certifies that said agency has reviewed and understands the  
12 General Provision contained in the State/local agreement shown in  
13 the Procedural Guide;

14 5. Appoints the General Manager or Acting General Manager as agent of  
15 the Recreation and Park Department to conduct all negotiations,  
16 execute and submit all documents, including, but not limited to,  
17 applications, agreements, amendments, payment requests and so on,  
18 which may be necessary for the completion of the aforementioned  
19 projects; and

20 6. Waives indirect costs as they are not allowed by the funder; and,  
21 be it

22 FURTHER RESOLVED, That grant funds designated for the Chinese  
23 Recreation Center Project, in the amount of \$514,000 shall be  
24 placed on reserve, pending submission of the final project scope and  
25 budget, to be released by the Parks and Recreation Committee.

\*\*RECREATION AND PARK DEPARTMENT\*\*  
BOARD OF SUPERVISORS

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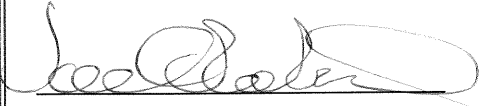


1 Recommended:

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5 Joel Robinson

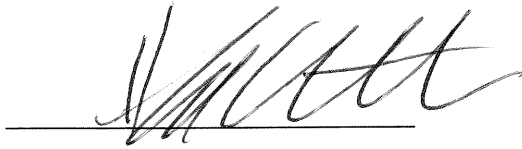
6 Acting General Manager

7 Recreation and Park Department

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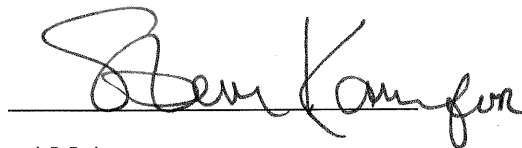
11 Ed Harrington

12 Controller

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16 Willie L. Brown, Jr.

17 Mayor

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**\*\*RECREATION AND PARK DEPARTMENT\*\***  
**BOARD OF SUPERVISORS**



# City and County of San Francisco

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

## Tails

### Resolution

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**File Number:** 991863

**Date Passed:**

Resolution authorizing the Recreation and Park Department to apply, accept and expend a \$541,750 grant for the Chinese Recreation Center; a \$2,462,500 grant for the Conservatory of Flowers restoration, a \$492,500 grant for the Margaret Hayward Clubhouse renovation; a \$492,500 grant for the Visitacion Valley Reis Tract-Campbell and Rutland Mini Park and Community Gardens and Greenway; and a \$1,083,500 grant for North Mission Open Space, all received from the State of California General Fund during fiscal year 1999-2000; placing \$514,000 on reserve.

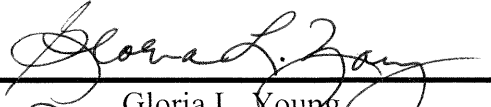
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November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991863

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

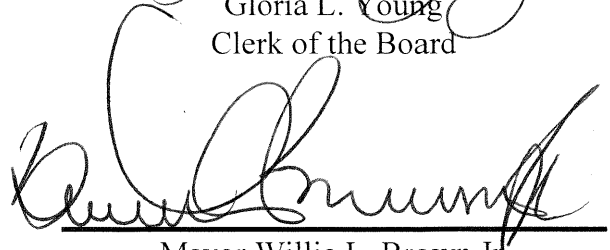


Gloria L. Young  
Clerk of the Board

NOV 24 1999

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Date Approved



Mayor Willie L. Brown Jr