

1 [Accept-Expend State Grant- Resolution authorizing the Recreation and Park Department to  
2 accept and expend funds available under the State of California Recreational Trails Program.]

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4 **Resolution authorizing the Recreation and Park Department to accept and expend a**  
5 **Recreational Trails Program grant in the total amount of \$220,000 from the State of**  
6 **California Parks and Recreation Department under the Transportation Equity Act for**  
7 **the 21<sup>st</sup> Century for the Pine Lake Trail Improvement Project.**

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9 WHEREAS, The Transportation Equity Act For The 21<sup>st</sup> Century provides funds to the  
10 State of California for grants to state, local and non-profit organizations to acquire, develop  
11 and/or maintain motorized and non-motorized trail purposes; and

12 WHEREAS, The State Department of Parks and Recreation has been delegated the  
13 responsibility for the administration of the program within the State, setting up necessary  
14 procedures governing project application under the program; and

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

18 WHEREAS, The applicant will enter into an agreement with the State of California to  
19 complete the project(s); and

20 WHEREAS, The grant terms prohibit including indirect costs in the grant budget;  
21 NOW, THEREFORE, BE IT RESOLVED that the City and County of San Francisco Board of  
22 Supervisors hereby:

- 23 1. Approves the acceptance and expenditure of \$220,000 for improvements to the trails  
24 encasing Pine Lake; and

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2. Certifies that the City and County of San Francisco Recreation and Park Department are in accordance with the terms and conditions of the agreement with the California Department of Parks and Recreation;
3. Certifies that said applicant has or will have available prior to commencement of any work on the project(s) included in this application, sufficient funds to operate and maintain the project(s); and
4. Waives inclusion of indirect costs in the grant budget;
5. Appoints the General Manager as agent of the Recreation and Park Department to conduct all negotiations, execute and submit all documents, including but not limited to agreements, payment requests, progress reports and so on, which may be necessary for the completion of the aforementioned project.

Recommended:

Approved: \_\_\_\_\_

Mayor

Department Head

Approved: \_\_\_\_\_

## Controller