

1 [Accept-Expend State Grant Resolution authorizing the Recreation and Park Department to
2 accept and expend funds available under the Prop 40, AB 716 Grant Program to fund
3 projects in Golden Gate Park]

4 **Resolution authorizing the San Francisco Recreation and Park Department to accept**
5 **and expend grant funds in the amount of \$32,673,000 for following Golden Gate Park**
6 **projects: Bison Paddock, \$800,000; Children’s Quarters Playground, \$1,000,000; Kezar**
7 **Pavilion Planning and Studies, \$867,000; Concourse Institutions (Academy of Science,**
8 **\$3,000,000 and DeYoung Museum, \$2,000,000; McLaren Lodge , \$7,000,000; Music**
9 **Concourse, \$7,050,000; RPD GGP Projects, \$818,000; Park Aid Station, \$1,155,000;**
10 **Portals of the Past, \$100,000; Rhododendron Dell, \$600,000; Signage for GGP,**
11 **\$100,000; South and Middle Lakes, \$3,000,000; Stables, \$1,400,000; Strybing,**
12 **\$3,000,000; and Urban Forestry Yard, \$783,000.**
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16 WHEREAS, The Legislature and Governor of the State of California have approved a
17 grant for the project shown above; and

18 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; and

19 WHEREAS, The California Department of Parks and Recreation has been delegated
20 the responsibility for the administration of the grant project, setting up necessary procedures;
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23 WHEREAS, Said procedures established by the California Department of Parks and
24 Recreation require the Grantee to certify by resolution the approval of application(s) before
25 submission of said application(s) to the State; and

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WHEREAS, The Grantee will enter into a contract with the State of California for subject project(s);

NOW, THEREFORE, BE IT RESOLVED that the City and County of San Francisco Board of Supervisors hereby:

1. Approves the acceptance and expenditure of local assistance funds for the above project(s); and
2. Waives inclusion of indirect costs in the grant budget;
3. Certifies that Grantee understands the assurances and certification in the application form; and\Certifies that Grantee has or will have sufficient funds to operate and maintain the project(s); and
4. Certifies that Grantee has reviewed and understands the General Provisions contained in the Project Contract shown in the Procedural Guide; and
5. Appoints the General Manager, Recreation & Park Department as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

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Recommended:

Approved:_____

Mayor

Department Head

Approved:_____

Controller