1	[Accept and Expend Grant - California State Coastal Conservancy - India Basin Shoreline Park Redevelopment Project - \$5,500,000]
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3	Resolution authorizing the Recreation and Park Department to accept and expend a
4	grant from the California State Coastal Conservancy in the amount of \$5,500,000 for the
5	India Basin Shoreline Park Redevelopment Project; approving the associated grant
6	agreement for a term limit that is effective upon approval of this Resolution through
7	December 31, 2027; and authorizing the Recreation and Park Department to enter into
8	amendments or modifications to the agreement that do not materially increase the
9	obligations or liabilities of the City and are necessary to effectuate the purposes of the
10	Project or this Resolution.
11	
12	WHEREAS, The City and County of San Francisco ("City") owns the India Basin
13	Shoreline Park Property ("Property") located in the Bayview Hunters Point neighborhood
14	at 950 Galvez Avenue; and
15	WHEREAS, The Property is under the jurisdiction of the Recreation and Park
16	Department ("RPD"); and
17	WHEREAS, The India Basin Waterfront Parks Initiative (IBWP), a partnership with the
18	Recreation and Park Department, the Trust for Public Land (TPL), the San Francisco Park
19	Alliance (SFPA), and Bayview Hunters Point (BVHP) community, proposes to redesign and
20	reprogram India Basin Shoreline Park as the third phase of the IBWP Initiative; and
21	WHEREAS, The proposed park improvements will transform India Basin Shoreline
22	Park (IBSP) into a vibrant, multi-use park with healthy waterfront serving the BVHP
23	neighborhood and the City at large; and
24	WHEREAS, The Project's new accessible entries along Hunters Point Blvd will unify
25	and provide a connection to the newly built 900 Innes Park; and

1	WHEREAS, To help complete the design and development of the Property, RPD
2	applied for and was awarded a \$5,500,000 grant from the California State Coastal
3	Conservancy ("SCC"), which administers grant programs that support Climate Resilience,
4	Public Access, Habitat Restoration, and Wildfire Resilience (the "SCC Grant"); and
5	WHEREAS, The State Coastal Conservancy Grant will support Phase 3 of the IBWP
6	Initiative; and
7	WHEREAS, On February 15, 2024, the SCC Board authorized grant funding in the
8	amount of \$5,500,000 for the Project; and
9	WHEREAS, On September 21, 2023, the San Francisco Recreation and Park
10	Commission adopted Resolution No. 2309-007 approving the RPD's application for the SCC
11	Grant, authorizing the RPD General Manager to negotiate agreements with the State
12	concerning the administration of the grants, and recommending that the Board of Supervisors
13	approve the grant contract and authorize RPD to accept and expend the grants; and
14	WHEREAS, As a condition of receiving the SCC Grant, RPD is required to agree to
15	Grant Contract substantially in the form as the draft contract which is on file with the Clerk of
16	the Board under File No and which is hereby declared to be part of this Resolution
17	as if set forth fully herein; and
18	WHEREAS, As a further condition of receiving the SCC Grant, the SCC requires the
19	City maintain and operate the Project for a period of 20-years commencing upon Project
20	completion; and
21	WHEREAS, The SCC Grant terms prohibit including indirect costs in the grant budget;
22	and
23	WHEREAS, The SCC Grant will not require an amendment to the Annual Salary
24	Ordinance; now, therefore, be it
25	

1	RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
2	Department to accept and expend the SCC Grant; and, be it

- FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
 indirect costs as part of this grant budget; and, be it
- 5 FURTHER RESOLVED, That the Board of Supervisors approves the SCC Grant
 6 Contract; and, be it

7 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General 8 Manager to enter into any modifications and amendments to the SCC Grant Contract 9 including to any of its exhibits, and authorizes the RPD General Manager to execute further 10 agreements related to the Grant, that the RPD General Manager determines, in consultation 11 with the City Attorney, are in the best interests of the City and do not materially increase the 12 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of 13 the Project or this Resolution, and are in compliance with all applicable laws, including the 14 City's Charter; and, be it

FURTHER RESOLVED, That within 30 days of the Grant Contract being fully executed
by all parties, RPD shall provide the final Grant Contract to the Clerk of the Board for inclusion
in the official file.

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