- 1 [Accept and Expend Grant Retroactive California Department of Parks and Recreation -Twin Peaks Promenade and Trails Improvement - \$1,900,000]
- 2

3 Resolution retroactively authorizing the Recreation and Park Department (RPD) to 4 accept and expend grant funding in the amount up to \$1,900,000 from the California 5 Department of Parks and Recreation for the Twin Peaks Promenade and Trails Improvement Project for the term of July 1, 2020, through June 30, 2025; approving the 6 7 grant contract which requires the Recreation and Park Department to maintain the 8 project for the duration of the Contract Performance Period from July 1, 2020, through 9 June 30, 2050, pursuant to Charter, Section 9.118(b); and authorizing the Recreation 10 and Park Department General Manager to enter into modifications and amendments to 11 the grant contract that do not materially increase the obligations or liabilities to the City 12 and are necessary to effectuate the purposes of the project or this Resolution. 13 14 WHEREAS, Proposition 68, the California Drought, Water, Parks, Climate, Coastal 15 Protection, and Outdoor Access for All Act of 2018 was approved by the voters on June 5, 16 2018; and 17 WHEREAS, The California Department of Parks and Recreation ("Department") 18 administers Proposition 68 funds under its Regional Park Program, which makes funds 19 available for improvements to regional parks; and 20 WHEREAS, On October 21, 2021, the San Francisco Recreation and Park 21 Commission adopted Resolution No. 2110-005 approving the Recreation and Park 22 Department's ("RPD's") application for Regional Park Program funds for the Twin Peaks 23 Promenade and Trails Improvement Project, authorizing the RPD General Manager to 24 negotiate agreements with the State concerning the administration of the grants, and 25

recommending that the Board of Supervisors approve the grant contract and authorize RPD to
 accept and expend the grant; and

- WHEREAS, RPD identified the Twin Peaks Promenade and Trails Improvement
  Project as a competitive candidate for the Regional Park Program and submitted a grant
  application for the Project requesting \$1,900,000 in funding (the "Grant"); and
- 6 WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the 7 terms of the attached Grant Contract substantially in the form as the draft contract which is on 8 file with the Clerk of the Board under File No. 221006 and which is hereby declared to be part 9 of this Resolution as if set forth fully herein; and
- WHEREAS, Relevant terms of the Grant Contract include completion of the project by
  June 30, 2025, and an agreement to continue operating the property for public recreation for
  the duration of the contract performance period July 1, 2020, through June 30, 2050; and
- WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and
   WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
- 15 now, therefore, be it
- 16 RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation and
  17 Park Department to accept and expend the Grant; and, be it
- 18 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
- 19 indirect costs as part of this Grant budget; and, be it
- FURTHER RESOLVED, That the Board of Supervisors approves the Grant Contract;and, be it
- FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General Manager to enter into any modifications and amendments to the Grant Contract, including to any of its exhibits, and authorizes the RPD General Manager to execute further agreements related to the Project, that the RPD 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 Project or
 this Resolution, and are in compliance with all applicable laws, including the City's Charter;
 and, be it

5	FURTHER RESOLVED, That the Board of Supervisors authorizes the General		
6	Manager, or their Designee to record a Declaration of Restriction with the Assessor-Recorder		
7	on the Twin Peaks Open Space Assessor's Parcel Block No. 2643, Lot No 006, Assessor's		
8	Parcel Block No. 2643, Lot No. 007, Assessor's Parcel Block No. 2643, Lot No. 009,		
9	Assessor's Parcel Block No. 2643, Lot No. 014, Assessor's Parcel Block No. 2643, Lot No.		
10	027 to provide notice of the restrictions that shall apply for the duration of the Contract		
11	Performance Period from July 1, 2020, through June 30, 2050; and, be it		
12	FURTHER RESOLVED, That within 30 days of the Grant Contract being fully-executed		
13	by all parties, RPD shall provide the final Grant Contract to the Clerk of the Board for inclusion		
14	into the official file.		
15			
16			
17			
18	Recommended:	Approved:	/s/
19			Mayor
20	/s/		
21	Department Head	Approved: _	<u>/s/</u>
22			Controller
23			
24			
25			