

1 [Accept and Expend Grant - California Natural Resources Agency - Specified Grant -
2 Japantown Peace Plaza Renovation Project - \$6,000,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a**
4 **Specified Grant in the amount of \$6,000,000 from the California Natural Resources**
5 **Agency for the Japantown Peace Plaza Renovation Project; for a term effective upon**
6 **execution of the Grant agreement, through March 1, 2026; to enter into the associated**
7 **grant agreement; and to enter into modifications and amendments to the grant**
8 **agreement that do not materially increase the obligations or liabilities to the City and**
9 **are necessary to effectuate the purposes of the agreement or this Resolution.**

10
11 WHEREAS, The State of California Fiscal Year 2022-23 Budget Act included an
12 allocation of \$6,000,000 in the form of a Specified Grant (“Grant”) for the Japantown Peace
13 Plaza Renovation Project; and

14 WHEREAS, The Grant will be administered by the California Natural Resources
15 Agency (CNRA) Grants and Bonds Division; and

16 WHEREAS, In February 2023, the San Francisco Recreation and Park Department
17 (RPD) staff met with the CNRA staff to initiate the Grant application process; and

18 WHEREAS, On March 16, 2023, the Recreation and Park Commission adopted
19 Resolution No. 2303-006 authorizing RPD to apply for the Grant funding, recommending that
20 the Board of Supervisors authorize RPD to accept and expend the grant funds and enter into
21 a Grant agreement with CNRA for the purposes of administration of the grant; and

22 WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the enter
23 into a Grant Agreement substantially in the form as the copy on file with the Clerk of the Board
24 under File No. 230454 upon execution and which is hereby declared to be part of this
25 Resolution as if set forth fully herein; and

1 WHEREAS, The grant performance period ends on March 1, 2026; and

2 WHEREAS, The indirect costs are not included in the grant budget to maximize direct
3 costs; and

4 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
5 now, therefore, be it

6 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
7 Department to accept and expend the grant; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
9 indirect costs as part of this Grant budget; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors authorize the RPD General
11 Manager to enter into the Grant Agreement with the California Natural Resources Agency to
12 administer the Grant; and, be it

13 FURTHER RESOLVED, That the Board of Supervisor authorize the General Manager
14 to enter into any modifications and amendments to the Grant Agreement including to any of its
15 exhibits, and authorizes the RPD General Manager to execute further agreements related to
16 the Project, that the RPD General Manager determines, in consultation with the City Attorney,
17 are in the best interests of the City and do not materially increase the obligations or liabilities
18 of the City, are necessary or advisable to effectuate the purposes of the Project or this
19 Resolution, and are in compliance with all applicable laws, including the City's Charter; and,
20 be it

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

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Recommended:

_____ /s/ _____

Department Head

Approved: _____ /s/ _____

Mayor

Approved: _____ /s/ _____

Controller