5 6

7 8

9

1011

12

1314

15 16

17

1819

20

2122

2324

25

[Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Twin Peaks Promenade Project - \$1,493,692]

Resolution retroactively authorizing the Recreation and Park Department (RPD) to accept and expend grant funds in the amount of \$1,493,692 from the California Department of Parks and Recreation (CDPR) for the Twin Peaks Promenade Project, for a grant performance period from September 20, 2024, through March 15, 2027; approve the Grant contract with CDPR that requires RPD to operate and maintain the project for a period of 20 years commencing upon project completion, pursuant to Charter, Section 9.118(b); and to authorize the RPD General Manager to enter into amendments or modifications to the Grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant contract or this Resolution.

WHEREAS, The Recreational Trails Program (RTP) is a state-administered local assistance program of the U.S. Department of Transportation's Federal Highway Administration (FHWA); and

WHEREAS, The California Department of Parks and Recreation ("Department") is authorized to administer the non-motorized RTP Projects on behalf of the FHWA; and

WHEREAS, The Recreation and Park Department (RPD) identified the Twin Peaks
Promenade Project as a competitive candidate for the Recreational Trails Program and
submitted a grant application for the Project; and

WHEREAS, On September 21, 2023, the San Francisco Recreation and Park
Commission adopted Resolution No. 2309-010 approving the Recreation and Park
Department's ("RPD's") application for Recreational Trails Program funds for the Twin Peaks
Promenade Project, authorizing the RPD General Manager to negotiate agreements with the

State concerning the administration of the grants, and recommending that the Board of Supervisors approve the grant contract and authorize RPD to accept and expend the grant; and

WHEREAS, RPD was awarded \$1,493,692 in funding (the "Grant"); and WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the terms of the attached Grant Contract substantially in the form which is on file with the Clerk of the Board under File No. 241174 and which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, Relevant terms of the Grant Contract include a grant performance period starting on September 20, 2024, and ending on March 15, 2027, and a contract performance period requiring the continue operating the property for public recreation for a period of 20-years upon project completion; and

WHEREAS, As a condition of the Grant Contract, the City must agree to maintain the area developed with grant funds a public open space in perpetuity; and

WHEREAS, Any changes to land ownership require approval by the Federal Highway Transportation Administration; 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; and

WHEREAS, Administrative Code, Section 2.6-3, requires the Budget Analyst to review legislation and report on matters that are deemed to have fiscal impact and the Budget and Legislative Analyst determined this matter has fiscal impact and requires a fiscal impact report be submitted prior to the legislation being heard in a fiscal committee; now, therefore, be it

RESOLVED, Due to the lack of a fiscal impact report, as required by Administrative Code, Section 2.6-3, the funds accepted for this grant shall be placed into the Board of Supervisors' reserve until released; and, be it

FURTHER RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation and Park Department to accept the 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

FURTHER RESOLVED, That the Board of Supervisors retroactively approves the Grant Contract; and, be it

FURTHER RESOLVED, Once the fiscal impact requirements of Administrative Code, Section 2.6-3 have been resolved, the Board of Supervisors delegates their authority to release these funds to the Budget and Finance Committee and the Clerk of the Board is directed to schedule a hearing at the Budget and Finance Committee to duly review the complete file and consider the release of the funds to the Recreation and Park Department; and, be it

FURTHER RESOLVED, That the Recreation and Park Department shall be hereby authorized to expend the grant award of \$1,493,692 upon the release of funds from the Board of Supervisors' Reserve; 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

1 this Resolution, and are in compliance with all applicable laws, including the City's Charter; 2 and, be it 3 FURTHER RESOLVED, That within 30 days of the Grant Contract being fully-executed 4 by all parties, RPD shall provide the final Grant Contract to the Clerk of the Board for inclusion 5 into the official file. 6 7 8 Approved: /s/ 9 Recommended: 10 Benjamin McCloskey 11 Interim Mayor's Budget Director 12 /s/ 13 Phil Ginsburg 14 Recreation and Park 15 Approved: /s/Jocelyn Quintos for Greg Wagner General Manager 16 Greg Wagner, Controller 17 18 19 20 21 22 23 24

25



City and County of San Francisco Tails

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Resolution

File Number: 241174

Date Passed: January 14, 2025

Resolution retroactively authorizing the Recreation and Park Department (RPD) to accept and expend grant funds in the amount of \$1,493,692 from the California Department of Parks and Recreation (CDPR) for the Twin Peaks Promenade Project, for a grant performance period from September 20, 2024, through March 15, 2027; approve the Grant contract with CDPR that requires RPD to operate and maintain the project for a period of 20 years commencing upon project completion, pursuant to Charter, Section 9.118(b); and to authorize the RPD General Manager to enter into amendments or modifications to the Grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant contract or this Resolution.

January 14, 2025 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

January 14, 2025 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 241174

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 1/14/2025 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Daniel Lurie Mayor

Date Approved

1.16.2025

RECREATION AND PARK COMMISSION

City and County of San Francisco Resolution Number 2408-003

ACCEPTANCE OF GRANTS

RESOLVED, This Commission does accept and expend a cash grant of \$37,000 from the Bay Area Ridge Trail Council to fund the construction of a memorial bench and interpretive and/or wayfinding signs as part of the Twin Peaks Trails Improvements and Promenade Project.

Adopted by the following vote:

Ayes	5
Noes	0
Absent	2

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on August 15, 2024.

Ashley Summers, Commission Liaison

RECREATION AND PARK COMMISSION

City and County of San Francisco Resolution Number 2309-010

APPROVING THE APPLICATION FOR THE RECREATIONAL TRAIL PROGRAM FOR TWIN PEAKS PROMENADE PROJECT

WHEREAS, The Fixing America's Surface Transportation Act (FAST-ACT) provides funds to the State of California for Grants to federal, state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail Projects; and

WHEREAS, The State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing Project Application under the program; and

WHEREAS, Said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Application(s) before submission of said Application(s) to the State; and

WHEREAS, The Applicant will enter into a Contract with the State of California to complete the Project(s); now, Therefore, be it

RESOLVED that the San Francisco Recreation and Park Commission hereby:

- 1. Approves the filing of an Application for the Recreational Trails Program; and
- 2. Certifies that the Project is consistent with the Applicant's general plan or the equivalent planning document; and
- 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. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
- 5. Appoints the General Manager and their designee(s) as agent to conduct all negotiations, execute and submit all documents, including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the Project; and
- 6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules,

regulations and guidelines.

Adopted by the following vote:

Ayes	7
Noes	(
Absent	(

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on September 21, 2023.

Ashley Summers, Commission Liaison

Armando Quintero, Director

DEPARTMENT OF PARKS AND RECREATION P.O. Box 942896 • Sacramento, CA 94296-0001

January 18, 2023

(916) 653-7423

Toni Moran **Grant Manager** City & County of San Francisco Recreation & Parks District 49 South Van Ness, Suite 1220 San Francisco, CA 94103

Re: Twin Peaks Open Space - XT-38-009 - \$350,000

Dear Toni Moran:

Congratulations! California State Parks' Office of Grants and Local Services (OGALS) is pleased to inform you that the project identified above has been selected for funding under the Habitat Conservation Fund (HCF) Program.

A representative from your agency must attend an HCF Grant Administration workshop to learn more about the HCF contract and grant administration process. Workshop attendance is mandatory prior to receiving a grant contract. Information on the mandatory workshop will be provided soon. Do not begin project work until you receive a fullyexecuted grant contract. OGALS will initiate a contract and send it to you for signature after attending the mandatory workshop.

HCF grant administration information is available at www.parks.ca.gov/hcf. If you have questions about your project or the HCF Program, please contact your Grant Administration Project Officer.

Congratulations again on your successful application! OGALS looks forward to working with you to deliver quality recreation opportunities to your constituents.

Sincerely,

Armando Quintero, Director

California State Parks

Sedrick Mitchell, Deputy Director, Community Engagement Division CC:

Project File

25

[Accept and Expend Grant - Grant Contract - Retroactive - California Department of Parks and Recreation Habitat Conservation Fund - Twin Peaks Trail Improvements Project - \$350,000]

Resolution retroactively authorizing the Recreation and Park Department (RPD) to accept and expend a California Department of Parks and Recreation Habitat Conservation Fund Grant in the amount of \$350,000 to support trail improvements within the Twin Peaks Open Space for the term of July 1, 2022, through June 30, 2027; approving a Grant Contract that requires RPD to maintain the trail for the duration of the contract performance period from July 1, 2022, through June 30, 2042, pursuant to Charter, Section 9.118(a); and authorizing the RPD General Manager to enter into modifications and amendments to the grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the project or this Resolution.

WHEREAS. The City and County owns Twin Peaks Open Space Assessor's Parcel Block No. 2643, Lot No. 006, Assessor's Parcel Block No. 2643, Lot No. 007, Assessor's Parcel Block No. 2643, Lot No. 009, Assessor's Parcel Block No. 2643, Lot No. 014, and Assessor's Parcel Block No. 2643, Lot No. 027 (hereafter, the "Property"); and

WHEREAS, The City, through its Recreation and Park Department (the "Department"), operates and maintains the Property; and

WHEREAS, On November 3, 2020, San Francisco residents passed Proposition A, a \$487.5 million General Obligation Bond identified as the 2020 Health and RecoveryBond ("Bond") and the Bond included \$1,000,000 in funding to support trail improvements; and

WHEREAS, The California Department of Parks and Recreation ("DPR") administers the Habitat Conservation Fund Program ("Grant") that provides funding for trail construction and improvements; and

WHEREAS, The Department applied for a grant in the amount of \$350,000 for improvements to the Twin Peaks Trail system ("Project") that will improve community access to sections fo the Bay Area Ridge Trail; and

WHEREAS, On May 19, 2022, the Recreation and Park Commission adopted Resolution No. 2205-006 approving the Department's submission of the Grant application for the Project and recommending that the Board of Supervisors authorize the Department to accept and expend the grant funds and approve the terms of the Grant Contract which is on file with the Clerk of the Board under File No. 221007 and which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, The Grant Performance Period starts on July 1, 2022, and end on June 30, 2027; and

WHEREAS, The Grant Contract requires the Department to maintain project location for public use for a period of 20-years ending on June 30, 2042; 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; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the General Manager or their designee to accept and expend grant funds in the amount of \$350,000 for the Twin Peaks Trails Improvement Project; 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

FURTHER RESOLVED, That the Board of Supervisors approves the Grant Contract for the Twin Peaks Trails Improvement Project and 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 and

instruments 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

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager, or their Designee to record a Declaration of Restriction with the Assessor-Recorder on the Twin Peaks Open Space Assessor's Parcel Block No. 2643, Lot No. 006, Assessor's Parcel Block No. 2643, Lot No. 007, Assessor's Parcel Block No. 2643, Lot No. 009, Assessor's Parcel Block No. 2643, Lot No. 014, and Assessor's Parcel Block No. 2643, Lot No. 027 to provide notice of the restrictions that shall apply for the duration of the Contract Performance Period from July 1, 2022, through June 30, 2042; 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 into the official file.

Recommended:		
/s/		
General Manager		
Approved:	Approved:	
/s/	/s/	
Mayor	Controller	



City and County of San Francisco Tails

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Resolution

File Number: 221077 Date Passed: November 15, 2022

Resolution retroactively authorizing the Recreation and Park Department (RPD) to accept and expend a California Department of Parks and Recreation Habitat Conservation Fund Grant in the amount of \$350,000 to support trail improvements within the Twin Peaks Open Space for the term of July 1, 2022, through June 30, 2027; approving a Grant Contract that requires RPD to maintain the trail for the duration of the contract performance period from July 1, 2022, through June 30, 2042, pursuant to Charter, Section 9.118(a); and authorizing the RPD General Manager to enter into modifications and amendments to the grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the project or this Resolution.

November 09, 2022 Budget and Finance Committee - RECOMMENDED

November 15, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 221077

I hereby certify that the foregoing Resolution was ADOPTED on 11/15/2022 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved

Resolution retroactively authorizing the Recreation and Park Department (RPD) to accept and expend grant funding in the amount up to \$1,900,000 from the California 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 grant contract which requires the Recreation and Park Department to maintain the project for the duration of the Contract Performance Period from July 1, 2020, through June 30, 2050, pursuant to Charter, Section 9.118(b); and authorizing the Recreation and Park Department General Manager to enter into modifications and amendments to the grant contract that do not materially increase the obligations or liabilities to the City

[Accept and Expend Grant - Retroactive - California Department of Parks and Recreation -

Twin Peaks Promenade and Trails Improvement - \$1,900,000]

WHEREAS, Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 was approved by the voters on June 5, 2018; and

and are necessary to effectuate the purposes of the project or this Resolution.

WHEREAS, The California Department of Parks and Recreation ("Department") administers Proposition 68 funds under its Regional Park Program, which makes funds available for improvements to regional parks; and

WHEREAS, On October 21, 2021, the San Francisco Recreation and Park
Commission adopted Resolution No. 2110-005 approving the Recreation and Park
Department's ("RPD's") application for Regional Park Program funds for the Twin Peaks
Promenade and Trails Improvement Project, authorizing the RPD General Manager to
negotiate agreements with the State concerning the administration of the grants, and

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

WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the terms of the attached Grant Contract substantially in the form as the draft contract which is on file with the Clerk of the Board under File No. 221006 and which is hereby declared to be part 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; now, therefore, be it

RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation and Park Department to accept and expend the 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

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

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager, or their Designee to record a Declaration of Restriction with the Assessor-Recorder on the Twin Peaks Open Space Assessor's Parcel Block No. 2643, Lot No 006, Assessor's Parcel Block No. 2643, Lot No. 007, Assessor's Parcel Block No. 2643, Lot No. 009, Assessor's Parcel Block No. 2643, Lot No. 014, Assessor's Parcel Block No. 2643, Lot No. 027 to provide notice of the restrictions that shall apply for the duration of the Contract Performance Period from July 1, 2020, through June 30, 2050; 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 into the official file.

Recommended:	Approved: /s/
	Mayor
/s/	
Department Head	Approved:/s/
	Controller



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number: 221006 Date Passed: October 25, 2022

Resolution retroactively authorizing the Recreation and Park Department (RPD) to accept and expend grant funding in the amount up to \$1,900,000 from the California 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 grant contract which requires the Recreation and Park Department to maintain the project for the duration of the Contract Performance Period from July 1, 2020, through June 30, 2050, pursuant to Charter, Section 9.118(b); and authorizing the Recreation and Park Department General Manager to enter into modifications and amendments to the grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the project or this Resolution.

October 19, 2022 Budget and Finance Committee - RECOMMENDED

October 25, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 221006

I hereby certify that the foregoing Resolution was ADOPTED on 10/25/2022 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved



DEPARTMENT OF PARKS AND RECREATION P.O. Box 942896 • Sacramento, CA 94296-0001 (916) 653-7423

August 18, 2022

Toni Moran Senior Administrative Analyst City & County of San Francisco RPD 49 South Van Ness, Suite 1220 San Francisco, CA 94103

Re: Project Number: RX-38-003, Twin Peaks Open Space, \$1,900,000

Dear Toni Moran:

Congratulations! The Department of Parks and Recreation is pleased to inform you that the project above has been selected for funding through the Proposition 68 Regional Park Program (RPP).

Programs such as the Regional Park Program help advance the "Outdoor Access for All" initiative championed by Governor Gavin Newsom and First Partner Jennifer Siebel Newsom. This effort expands outdoor access to park poor and disadvantaged communities throughout California.

We look forward to working with your agency to ensure successful completion of the project. Your project file has been transferred to the Department's Office of Grants and Local Services grant administration section. Your grant administration Project Officer will contact you soon to schedule a mandatory grant administration technical assistance workshop. As a reminder, funding is not guaranteed until the grant contract is signed by your agency's authorized representative and the State of California. If you have any questions, please contact the Grant Administration Project Officer Anne Davigeadono at Anne.Davigeadono@parks:ca.gov.

We appreciate our partnership to provide new recreational opportunities to improve the health and quality of life of Californians. Again, congratulations on this project selection!

Sincerely.

Armando Quintero, Director California State Parks

cc: Project file

RECREATION AND PARK COMMISSION

City and County of San Francisco Resolution Number 2205-005

APPROVING THE APPLICATION FOR HABITAT CONSERVATION FUNDS FOR TWIN PEAKS TRAILS IMPROVEMENT PROJECT

WHEREAS, The people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, The State Department of Parks and Recreation has been delegated the responsibility for the administration of the Habitat Conservation Fund (HCF) Program, setting up necessary procedures governing project application under the HCF Program; and

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

WHEREAS, The applicant will enter into a contract with the State of California to complete the Twin Peaks Trails Improvement Project; now, therefore, be it

RESOLVED, That the Recreation and Park Commission hereby:

- 1. Approves the filing of an application for the Habitat Conservation Fund Program for the Twin Peaks Trails Improvement Project; and
- 2. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the required match and sufficient funds to complete the project; and
- 3. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and
- 4. Certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and
- 5. Delegates the authority to the General Manager or their designee(s) to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project.
- 6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Adopted by the following vote

Ayes	6
Noes	0
Absent	1

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on May 19, 2022.

Ashley Summers, Commission Liaison

AMENDED IN COMMITTEE 1/5/2022 RESOLUTION NO. 8-22

FILE NO. 211178

[Accept and Expend Grant - Retroactive - State Coastal Conservancy Priority Conservation Area Grant - Twin Peaks Improvement Project - \$500,000]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding from the State Coastal Conservancy Priority Conservation Area Grant Program in the amount of \$500,000 to support the Twin Peaks Improvement Project ("Project"); retroactively approving the Grant Agreement which is on file with the Clerk of the Board which requires the Recreation and Park Department to maintain the Project for a 20-year period commencing upon project completion, pursuant to Charter, Section 9.118(b); and to retroactively authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of this Resolution.

WHEREAS, The City and County of San Francisco owns Assessor's Parcel Block No. 2643, Lot No. 006 and Assessor's Parcel Block No. 2643, Lot No. 009 within the Twin Peaks Open Space (hereafter, the "Property"); and

WHEREAS, The City, through its Recreation and Park Department (the "Department"), operates and maintains the Property; and

WHEREAS, The Twin Peaks open space has a rich and diverse array of plants and animals include the federally protected endangered Mission Blue Butterfly, provides 360-degree views of the City, and is within the Bay Area Ridge Trail corridor, making Twin Peaks one of the most visited sites in San Francisco; and

WHEREAS, The high visitation of Twin Peaks Open Space has led to the deterioration of the spine trail that traverses the peaks and the creation of many informal trails that threaten

the area's sensitive habitat and to address these issues the Department is actively working on raising funds to make improvements to the Twin Peaks Open Space; and

WHEREAS, The Department identified the Priority Conservation Area (PCA) Grant program as a funding opportunity to support trail improvements within the Twin Peaks Bay Area Ridge Trail alignment; andWHEREAS, The Department applied for and was awarded \$500,000 in PCA Grant funding representing \$426,000 in Proposition 84 funding from the State Coastal Conservancy and \$74,000 in Metropolitan Transportation Commission Funding, for a combined total of \$500,000; and

WHEREAS, THE PCA Grant Funding will support the rehabilitation of two trail segments ("Project") that will significantly improve access to the natural and scenic resources located within the Twin Peaks Open Space; and

WHEREAS, On May 20, 2021, the Recreation and Park Commission adopted Resolution No. 2105-004 recommending that the Board of Supervisors authorize the Department to accept and expend the grant funds and to enter into the Grant Agreement which is on file with the Clerk of the Board under File No. 211178 and which is hereby declared to be part of this resolution as if set forth fully herein; and

WHEREAS, The PCA Grant Agreement requires the Department to enter into a Grant Agreement that commits the Department to maintaining the Project for public use for a period of 20-years commencing up completion of the Project; 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; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Recreation and Park Department to retroactively accept and expend grant funds in the amount of \$500,000 for the Twin Peaks Improvement Projects; 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

FURTHER RESOLVED, That the Board of Supervisors hereby retroactively authorizes the Department to enter into a State Coastal Conservancy Priority Conservation Area Grant Agreement for the Twin Peaks Improvement Project and authorizes the Recreation and Park Department's General Manager to enter into any modifications and amendments to the Grant Agreement, including to any of its exhibits, and to execute further agreements and instruments related to the Project, that the 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..

Recommended:	
lo l	
/s/ General Manager	

1	Approved:	Approved:	
2			
3	/s/	<u> </u>	
4	Mayor	Controller	
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

211178

Date Passed: January 11, 2022

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding from the State Coastal Conservancy Priority Conservation Area Grant Program in the amount of \$500,000 to support the Twin Peaks Improvement Project ("Project"); retroactively approving the Grant Agreement which is on file with the Clerk of the Board which requires the Recreation and Park Department to maintain the Project for a 20-year period commencing upon project completion, pursuant to Charter, Section 9.118(b); and to retroactively authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of this Resolution.

January 05, 2022 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

January 05, 2022 Budget and Finance Committee - RECOMMENDED AS AMENDED

January 11, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 211178

I hereby certify that the foregoing Resolution was ADOPTED on 1/11/2022 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

RECREATION AND PARK COMMISSION

City and County of San Francisco Resolution Number 2110-005

APPROVING APPLICATION FOR REGIONAL PARK PROGRAM GRANT FUNDS FOR TWIN PEAKS PROMENADE AND TRAILS IMPROVEMENT PROJECT

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Regional Park Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project; now, therefore, be it

RESOLVED that the Recreation and Park Commission hereby:

APPROVES THE FILING OF AN APPLICATION FOR TWIN PEAKS PROMENADE AND TRAILS IMPROVEMENT PROJECT; AND

- 1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
- 2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
- 3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
- 4. Delegates the authority to the General Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
- 5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
- 6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

Adopted by the following vote

Ayes 6 Noes 0 Absent 1

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on October 21, 2021.

Ashley Summers, Commission Liaison

RECREATION AND PARK COMMISSION

City and County of San Francisco Resolution Number 2105-004

APPROVING THE GRANT OF FUNDS FROM THE STATE COASTAL CONSERVANCY FOR TWIN PEAKS TRAIL IMPROVEMENT PROJECT

WHEREAS, The Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, The Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding; and

WHEREAS, At its May 27, 2021 meeting, the Conservancy adopted a resolution authorizing a grant to the City and County of San Francisco ("grantee") for the Twin Peaks Trail Project] ("the project"). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy May 27, 2021 staff recommendation, a copy of which is on file with the grantee and with the Conservancy.

WHEREAS, The Conservancy requires that the governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy grant agreement number 21-007; Now, therefore be it

RESOLVED, that the grantee hereby:

- 1. Approves the award of grant funding from the Conservancy for the project.
- 2. Acknowledges that it has or will have sufficient funds to complete the project and, if any property is acquired as part of the project to operate and maintain the property, and, if any facilities are constructed as a part of the project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
- 3. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.
- 4. Authorizes any person holding any of the following positions with the grantee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the

Conservancy's grant requirements, including, without limitation, the grant agreement: General Manager, Director of Planning and Capital Division, Director of Policy and Public Affairs, and Director of Operations.

Adopted by the following vote

 Ayes
 7

 Noes
 0

 Absent
 0

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on May 20, 2021.

Ashley Summers, Commission Liaison