- [Accept and Expend Grant California Department of Parks and Recreation Buchanan Mall Project - \$3,900,000]
- 3 Resolution authorizing the Recreation and Park Department (RPD) to accept and expend up to \$3,900,000 in grant funding from the California Department of Parks and 4 5 Recreation for the Buchanan Mall Project; to enter into a grant contract with the 6 California Department of Parks and Recreation that require, among other things, that 7 RPD maintain the park as public open space in perpetuity; and to record a Declaration 8 of Restrictions on the Buchanan Mall property designated as Assessor's Parcel Block No. 0748, Lot No. 033, Assessor's Parcel Block No. 0757, Lot No. 026, Assessor's 9 10 Parcel Block No. 0772, Lot No. 023, Assessor's Parcel Block No. 0781, Lot No. 035, and 11 Assessor's Parcel Block No. 0795, Lot No. 028, providing notice of these restrictions; 12 and to authorize the General Manager of RPD to enter into modifications or 13 amendments to the Grant Contract that do not materially increase the obligations or 14 liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. 15
- 16

WHEREAS, The City and County of San Francisco ("City") owns San Francisco
Assessor's Parcel Block No. 0748, Lot No. 033, Assessor's Parcel Block No. 0757, Lot No.
026, Assessor's Parcel Block No. 0772, Lot No. 023, Assessor's Parcel Block No. 0781, Lot
No. 035, and Assessor's Parcel Block No. 0795, Lot No. 028, commonly known as Buchanan
Mall (hereafter, the "Property"); and

22 WHEREAS, The City, through Recreation and Park Department ("RPD"), operates and 23 maintains the Property, a five-block pedestrian mall between Eddy Street and Grove Street 24 that includes five consecutive blocks of that include green spaces, three playgrounds, a half 25 basketball court, and asphalt paths; and

1 WHEREAS, RPD worked closely with the Trust for Public Land, Citizen Film, Green 2 Streets, the Exploratorium, and the community to develop the Buchanan Mall Vision 3 Statement and has been actively seeking grant funding to improve the Property; and 4 WHEREAS, The RPD applied to the California Department of Parks and Recreation 5 (Department) and was awarded Round 5 Outdoor Recreation Legacy Partnership (ORLP) – 6 Land and Water Conservation Fund (LWCF) Program funds in the amount of \$3,900,000 (the 7 Round 5 Grant) to support improvements to two park blocks within the Property: and 8 WHEREAS, On December 16, 2021, the San Francisco Recreation and Park 9 Commission adopted Resolution No. 2112-007 regarding the Round 5 Grant, by approving 10 the grant application, authorizing the RPD General Manager to negotiate grant contracts with 11 the Department, and recommending that the Board of Supervisors approve the grant 12 contracts and authorize RPD to accept and expend the grants; and 13 WHEREAS, As a condition of receiving the Round 5 Grant, RPD is required to agree to 14 Grant Contract(s) substantially in the form as the draft contract which is on file with the Clerk 15 of the Board under File No. 231009 and which is hereby declared to be part of this Resolution 16 as if set forth fully herein; and 17 WHEREAS, As a further condition of receiving the Grant, the Department requires the 18 City to record a Declaration of Restriction with the Assessor-Recorder on the Property to 19 ensure that the Property is used for a purpose consistent with the Grant in perpetuity; and 20 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and 21 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance; 22 now, therefore, be it 23 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park 24 Department to accept and expend the Grant; and, be it

25

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

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General 4 Manager of the Recreation and Park Department to enter into the Grant Contract; and, be it 5 FURTHER RESOLVED, That the Board of Supervisors authorizes the General 6 Manager of the Recreation and Park Department to enter into any modifications and 7 amendments to the Grant Contract, including to any of their exhibits, and authorizes the 8 General Manager to execute further agreements related to the Project, that the RPD General 9 Manager determines, in consultation with the City Attorney, are in the best interests of the City 10 and do not materially increase the obligations or liabilities of the City, are necessary or 11 advisable to effectuate the purposes of the Project or this Resolution, and are in compliance 12 with all applicable laws, including the 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
 into the official file.

17	Recommended:	Approved: _	<u> s </u>
18			London N. Breed, Mayor
19	/s/		
20	Philip A. Ginsburg, General Manager	Approved: _	_/s/
21			Ben Rosenfield, Controller
22			
23			
24			
25			

16