

1 [Accept and Expend Grant - Retroactive - United States Environmental Protection Agency -
2 San Francisco Bay Water Quality Improvement Fund - India Basin Shoreline Park Project -
3 \$3,768,558]

4 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
5 **expend a San Francisco Bay Water Quality Improvement Fund Grant in the amount of**
6 **\$3,768,558 from the United States Environmental Protection Agency for the India Basin**
7 **Shoreline Park Project for a term of June 1, 2023, through December 31, 2026; to enter**
8 **into the associated Grant agreement; and to enter into modifications and amendments**
9 **to the Grant Agreement that do not materially increase the obligations or liabilities to**
10 **the City and are necessary to effectuate the purposes of the Agreement or this**
11 **Resolution.**

12
13 WHEREAS, India Basin Shoreline Park (IBSP) was created in the 1990's as a result of
14 airport mitigation measures when fill was brought into the property to expand the shoreline
15 and create a park; and

16 WHEREAS, The City and County of San Francisco owns all the parcels (the "Property")
17 that comprise IBSP and the park is operated and maintained by San Francisco Recreation
18 and Park Department (RPD); and

19 WHEREAS, The current site conditions include ornamental turf, vegetated berms, aged
20 playground infrastructures, a basketball court, deteriorated pathways, and parking lot; and

21 WHEREAS, The Property is adjacent to Essential Fish habitat and is a known key stop
22 on the Pacific Flyway, with many bird species foraging in the tidal waters surrounding the
23 Property throughout the year; and

24 WHEREAS, The condition of the shoreline and surrounding wetlands do not provide
25 protection from storm surges and do not address impacts of Sea Level Rise; and

1 WHEREAS, The India Basin Shoreline Park Project (Project) will address these
2 deficiencies by constructing a living shoreline that allows the wetlands to naturally accrete,
3 shift, and expand upland as sea level rises, protecting this habitat and serving as a buffer to
4 storm surge; and

5 WHEREAS, The Project will also install bio-retention structures to capture storm water
6 and reduce the amounts of pollutants entering the San Francisco Bay; and

7 WHEREAS, The RPD applied for and was awarded a United States Environmental
8 Protection Agency San Francisco Bay Water Quality Improvement Fund (SFBWQIF) Grant in
9 the amount of \$3,768,558 to support the construction of the living shoreline and bio-retention
10 features at IBSP; and

11 WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the enter
12 into a Grant Agreement, a copy of which is on file with the Clerk of the Board under File
13 No. 230936 upon execution and which is hereby declared to be part of this Resolution as if set
14 forth fully herein; and

15 WHEREAS, The grant performance period is June 1, 2023, through December 31,
16 2026; and

17 WHEREAS, The indirect Costs are not included in the grant budget to maximize direct
18 costs; and

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

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

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

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1 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
2 Manager to enter into the Grant Agreement with the United States Environmental Protection
3 Agency to administer the Grant; and, be it

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

17 Recommended: Approved: /s/ _____
18 Mayor

19 /s/ _____
20 Recreation and Park Department

21 Department Head Approved: /s/ _____
22 Controller

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