

1 [Accept and Expend Gift - Balboa Park Improvement Project - Valued Up to \$2,500,000]

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3 **Resolution accepting and expending a gift valued up to \$2,500,000 from The Trust for**  
4 **Public Land to the Recreation and Park Department for the Balboa Park Improvement**  
5 **Project.**

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7 WHEREAS, The City owns real property located in Outer Mission District on Block No.  
8 3179, Lot No. 011 known as Balboa Park; and

9 WHEREAS, Balboa Park is under the jurisdiction of the San Francisco Recreation and  
10 Park Department (RPD) who is responsible for site operations and maintenance; and

11 WHEREAS, The Recreation and Park Department has a compelling need to renovate  
12 and maintain its facility so that residents, guests, and children have a safe and pleasing  
13 environment where they can play and be immersed in culturally enriching programs; and

14 WHEREAS, The Trust for Public Land, a national, non-profit conservation organization,  
15 is proposing to partially fund improvements to Balboa Park and project-related services as a  
16 gift (Gift), valued up to \$2,500,000, to the RPD; and

17 WHEREAS, Through a series of community meetings, a conceptual plan for the  
18 improvements at Balboa Park was developed and approved by the Recreation and Park  
19 Commission on February 4, 2010, under Resolution No. 1002-008 (Commission Resolution);  
20 and

21 WHEREAS, Under the aforementioned Commission Resolution, the Recreation and  
22 Parks Commission recommends to the Board of Supervisors to accept and expend the Gift;  
23 and

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2 WHEREAS, The terms and conditions of the Gift, including cross-indemnification  
3 provisions, are detailed in an Agreement between the City and County of San Francisco and  
4 The Trust for Public Land on file at the Clerk of the Board of Supervisors in File No. 111113  
5 , which is hereby declared to be part of this resolution as set forth fully herein; and,

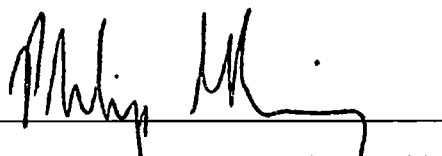
6 WHEREAS, The Gift does not required an Annual Salary Ordinance (ASO)  
7 amendment; and,

8 WHEREAS, The Recreation and Park Department proposes to maximize use of Gift  
9 funds on Project expenditures by not including indirect costs in the Gift budget; now,  
10 therefore, be it


11 RESOLVED, That the Board of Supervisors hereby waives includes of indirect costs in  
12 the Gift budget; and, be it

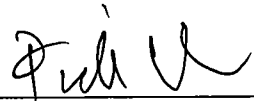
13 FURTHER RESOLVED, That the Board of Supervisors authorizes the General  
14 Manager of the Recreation and Parks Department to accept and expend a Gift valued up to  
15 \$2,500,000 from The Trust for Public Land for the Balboa Park Improvements Project.  
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18 Recommended:  
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23 General Manager, Recreation and Parks Department  
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Approved:   
Controller

Approved:   
Mayor



City and County of San Francisco

Tails

Resolution

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

File Number: 111113

Date Passed: November 22, 2011

Resolution accepting and expending a gift valued up to \$2,500,000 from The Trust for Public Land to the Recreation and Park Department for the Balboa Park Improvement Project.

November 14, 2011 Land Use and Economic Development Committee - RECOMMENDED..

November 22, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 111113

I hereby certify that the foregoing Resolution was ADOPTED on 11/22/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

  
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Mayor Edwin Lee  
\_\_\_\_\_  
Date Approved