

1 [Accept-expend State Grant Funds available under the California Cultural and Historical
2 Endowment to fund the South Murphy Windmill Restoration Project]

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4 **Resolution authorizing the San Francisco Recreation and Parks Department to accept**
5 **and expend a grant in the amount of \$488,411 for the restoration of the South Murphy**
6 **Windmill , under Proposition 40 California Clean Water, Clean Air, Safe Neighborhood**
7 **Parks, and Coastal Protection Act of 2002 administered by the California State Library,**
8 **California Cultural and Historical Endowment.**

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10 WHEREAS, The California Cultural and Historical Endowment has received an
11 appropriation from Propositions 40 California Clean Water, Clean Air, Safe Neighborhood
12 Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for
13 grants to eligible Applicants; and

14 WHEREAS, The California Cultural and Historical Endowment may distribute funds
15 from Proposition 40 to Projects that provide a thread of California's cultural and historical
16 resources; and,

17 WHEREAS, The South Murphy Windmill Renovation Project meets the objectives of
18 the CCHE program; and,

19 WHEREAS, The California Cultural and Historical Endowment has been delegated the
20 responsibility for the administration of and the grant Project shown above within the State,
21 setting up necessary procedures; and,

22 WHEREAS, The Applicant will enter into a contract with the State of California for the
23 Project; and,

24 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; and,

25 WHEREAS, The grant does not require an ASO amendment;

1 now, therefore, be it

2 RESOLVED, That the City and County of San Francisco hereby approves the
3 acceptance and expenditure of local assistance in the amount of \$488,411 for South Murphy
4 Renovation Project from the California Cultural and Historical Endowment Program under the
5 Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal
6 Protection Act of 2002; and, be it

7 FURTHER RESOLVED, That the City and County of San Francisco waives inclusion of
8 indirect costs in the grant budget; and, be it

9 FURTHER RESOLVED, That the City and County of San Francisco certifies that
10 Grantee has or will have sufficient funds to operate and maintain the project; and, be it

11 FURTHER RESOLVED, That the City and County of San Francisco certifies that
12 Grantee has reviewed, understands and agrees to the General Provisions contained in the
13 Contract shown in the Procedural Guide; and, be it

14 FURTHER RESOLVED, That the City and County of San Francisco appoints the
15 Project Manager of the Recreation & Parks Department as agent to conduct all negotiations,
16 execute and submit all documents including, but not limited to applications, agreements,
17 payment requests and so on, which may be necessary for the completion of the
18 aforementioned project.

19 Approved and Adopted on this _____ day of _____ 2006

21 Recommended:

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25 General Manager, Recreation and Parks Department

FILE NO. 061598

RESOLUTION NO.

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Approved:

Mayor

Controller