

1 [Accept-expend State Grant Funds available under the Land and Water Conservation
2 Fund Program to fund the 24th Street York Mini Park Project]

3 **Resolution authorizing the San Francisco Recreation and Park Department to**
4 **accept and expend a grant in the amount of \$81,190 available under the Federal**
5 **Land and Water Conservation Fund Program administered by the National Park**
6 **Service under the provisions of the Land and Water Conservation Fund Act of**
7 **1965 for the development of the 24th Street York Mini Park.**

8
9 WHEREAS, The National Park Service provides funding under the Land and
10 Water Conservation Program for statewide planning, acquiring, and developing outdoor
11 recreation areas and facilities; and

12 WHEREAS, The California Department of Parks and Recreation has been
13 delegated the responsibility for the administration of the Land and Water Conservation
14 Fund Program and the grant Project shown above within the State, setting up necessary
15 procedures; and,

16 WHEREAS, The Applicant will enter into a contract with the State of California for
17 the Project, and,

18 WHEREAS, The grant terms prohibit including Recreation and Parks Department
19 indirect costs in the grant budget; now therefore be it

20
21 RESOLVED, That the City and County of San Francisco hereby approves the
22 acceptance and expenditure of local assistance in the amount of \$81,190 from the
23 Federal Land and Water Conservation Fund Program for the 24th Street York Mini Park
24 Project; and be it

25 FURTHER RESOLVED, That the City and County of San Francisco waives
inclusion of Recreation and Parks Department indirect costs in the grant budget; and,

1 be it


2 FURTHER RESOLVED, That the City and County of San Francisco certifies that
3 Grantee has or will have sufficient funds to operate and maintain the project(s); and be
4 it

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

8 FURTHER RESOLVED, That the City and County of San Francisco certifies that
9 the Project conforms to the recreation element of any applicable city or county general
10 plan; and, be it

11 FURTHER RESOLVED, That the City and County of San Francisco appoints the
12 General Manager, Recreation & Park Department as agent to conduct all negotiations,
13 execute and submit all documents including, but not limited to applications,
14 agreements, payment requests and so on, which may be necessary for the completion
15 of the aforementioned project.
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20 Recommended:

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23 _____

24 General Manager, Recreation and Park Department
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Approved:

M. Simmons

Mayor *for*

[Signature]

for Controller



City and County of San Francisco

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

Tails Resolution

File Number: 060039

Date Passed:

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the amount of \$81,190 available under the Federal Land and Water Conservation Fund Program administered by the National Park Service under the provisions of the Land and Water Conservation Fund Act of 1965 for the development of the 24th Street York Mini Park.

January 17, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

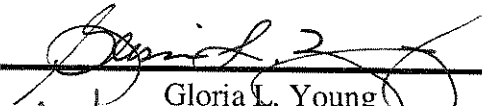
Excused: 1 - Ammiano

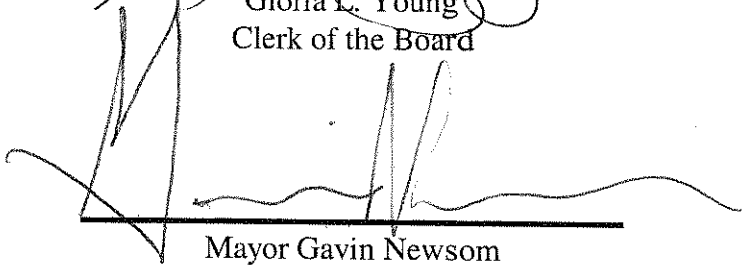
File No. 060039

I hereby certify that the foregoing Resolution was ADOPTED on January 17, 2006 by the Board of Supervisors of the City and County of San Francisco.

1/20/06

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom