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[Grant – State Funds]

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY, ACCEPT AND EXPEND A \$13,524,000 GRANT FROM THE STATE 2000 BOND ACT FOR THE RENOVATION AND REHABILITATION OF GOLDEN GATE PARK.

WHEREAS, The Legislature and Governor of the State of California have approved a grant of \$13,524,000 for the renovation and rehabilitation of Golden Gate Park; and,

WHEREAS, The State Department of Parks and Recreation has been delegated the responsibility for the administration of this grant project, setting up necessary procedures; and,

WHEREAS, Said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application for the above project before submission of said application to the state; and,

WHEREAS, The applicant will enter into an agreement with the State of California for the subject project; and

WHEREAS, Indirect costs are not allowed by the funder; now, therefore, be it RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:

- 1. Approves the application, acceptance and expenditure of \$13,524,000 grant from the State 2000 Bond Act for the renovation and rehabilitation of Golden Gate Park;
- 2. Certifies that the City and County of San Francisco Recreation and Park Department is in accordance with the general provisions of the agreement with the State of California;
- 3. Certifies that the City and County of San Francisco has sufficient funds to operate and maintain the project funded under this program;
- 4. Certifies that the Recreation and Park Department has reviewed and understands the General Provision contained in the State/local agreement shown in the Procedural Guide;

- 5. Appoints the General Manager or Acting General Manager of the Recreation and Park

  Department to conduct all negotiations, execute and submit all documents, including, but not
  limited to, applications, agreements, amendments, payment requests and so on, which may be
  necessary for the completion of the aforementioned project; and
- 6. Waives indirect costs as they are not allowed by the Funder.

Recommended:

Elizabeth Goldstein

General Manager

Recreation and Park Department

Ed Harrington (

Controller

Willie L. Brown, Jr.

Mayor



## City and County of San Francisco Tails

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

## Resolution

File Number:	001755	Date Passed:
Resolution author \$13,524,000 gran Park.	rizing the Recrea nt from the State	n and Park Department to apply, accept and expend a 00 Bond Act for the renovation and rehabilitation of Golden Gate
November 20, 200		visors — ADOPTED niano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom,
	File No. 00175:	I hereby certify that the foregoing Resolution was ADOPTED on November 20, 2000 by the Board of Supervisors of the City and County of San Francisco.
		Gloria L. Young Clerk of the Board

Mayor Willie L. Brown Jr.

NOV 3 0 2000

Date Approved