RESOLUTION NO.

1	[Accept and Expend Grant - California Natural Resources Agency Grant - \$3,000,000]		
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3	Resolution retroactively authorizing the Recreation and Park Department to accept and		
4	expend a General Fund Grant from the California Natural Resources Agency in the		
5	amount of \$2,000,000 from November 1, 2017, through August 31, 2020, for the Golden		
6	Gate Park Dog Training Area, and \$1,000,000 from December 1, 2017, through April 30,		
7	2021, for Lake Merced Trail Improvements, for a total amount of \$3,000,000.		
8			
9	WHEREAS, The City and County of San Francisco ("City") owns the properties located		
10	on Assessor's Parcel Block No. 1700, Lot 001, known as "Golden Gate Park" and Assessor's		
11	Parcel Block No. 7238, Lot 004, known as "Lake Merced"; and		
12	WHEREAS, Golden Gate Park (GGP) is operated and maintained by the Recreation		
13	and Park Department ("RPD"), and Lake Merced is operated and maintained by RPD in		
14	partnership with the San Francisco Public Utilities Commission; and		
15	WHEREAS, On June 12, 2017, the State of California Assembly Budget Committee		
16	allocated \$3,000,000 of State General Funds in the form of a Grant ("Grant") administered by		
17	the California Natural Resources Agency for improvements to the GGP Dog Training Area		
18	and Lake Merced; and		
19	WHEREAS, On October 19, 2017, the Recreation and Park Commission adopted		
20	Resolution No. 1710-005, approving the application for Grant funds in the amount of		
21	\$2,000,000 for the GGP Dog Training Area and \$1,000,000 for Lake Merced Trail		
22	Improvements, and recommending that the Board of Supervisors authorize RPD to accept		
23	and expend the Grant; and		
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1	WHEREAS, The terms and conditions of the Grant are detailed in the Grant Agreemen			
2	which is on file with the Cler	k of the Board of Supervisors in File No.	and is hereby	
3	declared to be part of this resolution as set forth fully herein; and			
4	WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and			
5	WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;			
6	now, therefore, be it			
7	RESOLVED, That the Board of Supervisors authorizes the Recreation and Park			
8	Department to retroactively accept and expend a General Fund Grant from the California			
9	Natural Resources Agency in the amount of \$2,000,000 for the Golden Gate Park Dog			
10	Training Area and \$1,000,000 for Lake Merced; and, be it			
11	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of			
12	indirect costs as part of this Grant budget; and, be it			
13	FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General			
14	Manager, and his or her designee, to conduct all negotiations, and execute and submit all			
15	documents, including but not limited to applications, agreements, amendments, payment			
16	requests and so on, that may be necessary for the completion of the project.			
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18	Recommended:	Approved:		
19		Mayor		
20				
21		_		
22	General Manager	Approved:		
23		Controller		
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