

FILE NO. 040012

RESOLUTION NO. 100-04

1 [Accept-Expend State Grant Resolution authorizing the Recreation and Park Department to  
2 accept and expend funds available under the Prop 40, AB 716 Grant Program to fund  
3 projects in Golden Gate Park]

4 **Resolution authorizing the San Francisco Recreation and Park Department to accept**  
5 **and expend grant funds in the amount of \$32,673,000 for following Golden Gate Park**  
6 **projects: Bison Paddock, \$800,000; Children's Quarters Playground, \$1,000,000; Kezar**  
7 **Pavilion Planning and Studies, \$867,000; Concourse Institutions (Academy of Science,**  
8 **~~\$3,000,000~~ \$2,000,000 and DeYoung Museum, ~~\$2,000,000~~ \$3,000,000 ); McLaren Lodge,**  
9 **\$7,000,000; Music Concourse, \$7,050,000; RPD GGP Projects, \$818,000; Park Aid**  
10 **Station, \$1,155,000; Portals of the Past, \$100,000; Rhododendron Dell, \$600,000;**  
11 **Signage for GGP, \$100,000; South and Middle Lakes, \$3,000,000; Stables, \$1,400,000;**  
12 **Strybing, \$3,000,000; and Urban Forestry Yard, \$783,000.**

14  
15 WHEREAS, The Legislature and Governor of the State of California have approved a  
16 grant for the project shown above; and

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

18 WHEREAS, The California Department of Parks and Recreation has been delegated  
19 the responsibility for the administration of the grant project, setting up necessary procedures;  
20 and

21  
22 WHEREAS, Said procedures established by the California Department of Parks and  
23 Recreation require the Grantee to certify by resolution the approval of application(s) before  
24 submission of said application(s) to the State; and

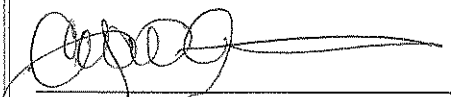
25 WHEREAS, The Grantee will enter into a contract with the State of California for

1 subject project(s); now therefore be it

2 RESOLVED That the San Francisco Board of Supervisors authorizes the Recreation  
3 and Park Department to accept and expend grant funds in the amount of \$32,673,000 for  
4 projects Golden Gate Park; and be it  
5

6 FURTHER RESOLVED That the San Francisco Board of Supervisors hereby:  
7 Approves the acceptance and expenditure of local assistance funds for the above project(s);  
8 And Waives inclusion of indirect costs in the grant budget; Certifies that Grantee understands  
9 the assurances and certification in the application form; and\Certifies that Grantee has or will  
10 have sufficient funds to operate and maintain the project(s); and Certifies that Grantee has  
11 reviewed and understands the General Provisions contained in the Project Contract shown in  
12 the Procedural Guide; and Appoints the General Manager, Recreation & Park Department as  
13 agent to conduct all negotiations, execute and submit all documents including, but not limited  
14 to applications, agreements, payment requests and so on, which may be necessary for the  
15 completion of the aforementioned project(s).  
16

17 Recommended:

18   
19 \_\_\_\_\_

20 Department Head

Approved: see file for original signature  
Mayor

Approved: see file for original signature  
Controller



# City and County of San Francisco

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

## Tails Resolution

**File Number:** 040012

**Date Passed:**

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend grant funds in the amount of \$32,673,000 for following Golden Gate Park projects: Bison Paddock, \$800,000; Children's Quarters Playground, \$1,000,000; Kezar Pavilion Planning and Studies, \$867,000; Concourse Institutions (Academy of Science, \$2,000,000 and DeYoung Museum, \$3,000,000); McLaren Lodge, \$7,000,000; Music Concourse, \$7,050,000; RPD GGP Projects, \$818,000; Park Aid Station, \$1,155,000; Portals of the Past, \$100,000; Rhododendron Dell, \$600,000; Signage for GGP, \$100,000; South and Middle Lakes, \$3,000,000; Stables, \$1,400,000; Strybing, \$3,000,000; and Urban Forestry Yard, \$783,000.

February 10, 2004 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin

Absent: 1 - Sandoval

February 10, 2004 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin

Absent: 1 - Sandoval


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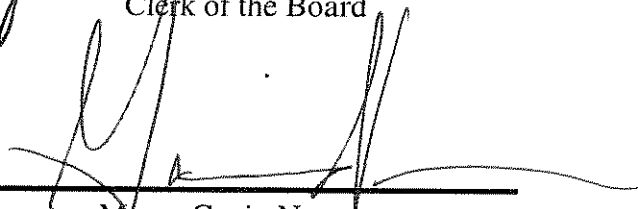
I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 10, 2004 by the Board of Supervisors of the City and County of San Francisco.

FEB 19 2004

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Date Approved

  
\_\_\_\_\_  
for Gloria L. Young  
Clerk of the Board

  
\_\_\_\_\_  
Mayor Gavin Newsom