

125-09

FILE NO. 090280

RESOLUTION NO.

1 [Accept and Expend State Grant Funds available under the Habitat Conservation Fund from  
2 the California State Department of Parks and Recreation in the amount of \$157,000 for the  
3 Glen Canyon Islais Creek Restoration Project]

4 **Resolution authorizing the San Francisco Recreation and Park Department to Accept**  
5 **and Expend a Habitat Conservation Fund Grant administered by the California**  
6 **Department of Parks and Recreation in the amount of \$157,000 for the Glen Canyon**  
7 **Islais Creek Restoration Project.**

8 WHEREAS, The Habitat Conservation Fund Program provides funds to local entities  
9 to protect fish, wildlife and native plant resources; and

10 WHEREAS, The State Department of Parks and Recreation has been delegated the  
11 responsibility for the administration of the program within the State, setting up necessary  
12 procedures governing project application under the program; and

13 WHEREAS, The San Francisco Recreation and Park Department was awarded a grant  
14 in the amount of \$157,000 and will enter into an agreement with the State of California to  
15 complete the project; and

16 WHEREAS, The San Francisco Recreation and Park Commission certifies that the  
17 Recreation and Park Department has or will have available prior to commencement of any  
18 work on the project included in this application, sufficient funds to operate and maintain the  
19 project; and

20 WHEREAS, The San Francisco Recreation and Park Commission certifies that the  
21 Project conforms to the recreation element of any applicable city or county general plan; and,

22 WHEREAS, The applicant Recreation and Park Department will enter into an  
23 agreement with the State of California to complete the project; and

24 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now  
25 therefore, be it

1 RESOLVED, That the City and County of San Francisco Board of Supervisors hereby  
2 approves the acceptance and expenditure of local assistance in the amount of \$157,000 for  
3 the Glen Canyon Islais Creek Restoration Project; and, be it

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

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

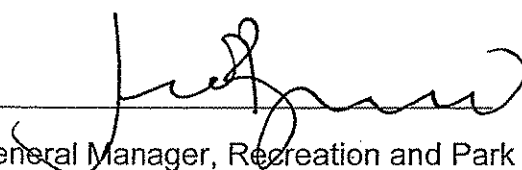
9 ~~FURTHER RESOLVED, That the City and County of San Francisco Recreation and~~  
10 ~~Park Commission certifies that Grantee has or will have available prior to commencement of~~  
11 ~~any work on the project included in this application, sufficient funds to operate and maintain~~  
12 ~~the project; and, be it~~

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

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

21 Approved and Adopted on this \_\_\_\_\_ day of \_\_\_\_\_ 2009

22 Recommended:

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25 General Manager, Recreation and Park Department

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Approved:

SEE FILE FOR SIGNATURE

SEE FILE FOR SIGNATURES

Mayor

Controller

CERTIFICATION



# City and County of San Francisco

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

## Tails

### Resolution

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**File Number:** 090280

**Date Passed:**

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant administered by the California Department of Parks and Recreation in the amount of \$157,000 for the Glen Canyon Islais Creek Restoration Project.

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March 31, 2009 Board of Supervisors — CONTINUED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

April 7, 2009 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

April 7, 2009 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

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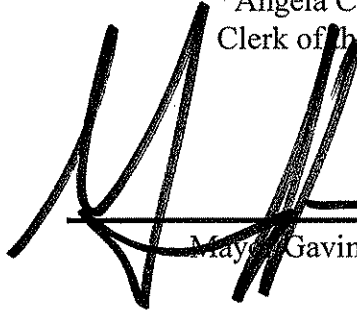
I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 7, 2009 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo  
Clerk of the Board



Date Approved



Mayor Gavin Newsom