

1 [Accept and Expend Grant - Randall Museum Friends - Randall Museum Renovation Project -  
2 Not to Exceed \$3,500,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**  
4 **expend a grant not to exceed \$3,500,000 from the Randall Museum Friends, for the**  
5 **enhancements to the Randall Museum Renovation Project at the Randall Museum, for**  
6 **the term of December 17, 2014, through August 31, 2016.**

7  
8 WHEREAS, The Recreation and Park Department (“Department” or “RPD”) operates  
9 and maintains real property owned by the City and County of San Francisco (“City”)  
10 commonly known as the Randall Museum (the “Museum”), consisting of a building and  
11 approximately 16 acres of surrounding park land, including, but not limited to, a parking lot  
12 and portion of the surrounding playgrounds, and commonly known as 199 Museum Way (the  
13 “Property”), in San Francisco; and

14 WHEREAS, The Commission, through the Recreation and Park Department (“RPD”) is  
15 charged, among other things, with operating the museum to provide enriching recreational  
16 activities and maintain and preserve the facility for the well-being of our diverse community;  
17 and

18 WHEREAS, The Randall Museum Friends (“RMF”) is a private, nonprofit, public benefit  
19 corporation organized for the primary purpose of providing educational services to the  
20 community through the Museum’s operations, programs, and capital projects; and

21 WHEREAS, RMF is dedicated to providing leadership and support for, and promoting  
22 and enhancing the use, appreciation and stature of, the Randall Museum; and

23 WHEREAS, RMF and RPD secured a \$5,400,000 Nature Education Facilities Program  
24 Grant (“NEFP Grant”), awarded by the State of California; and

1 WHEREAS, On February 5, 2013, the Board of Supervisors passed and adopted  
2 resolution legislation authorizing RPD to accept and expend the NEFP Grant and on February  
3 11, 2013, the Mayor approved the legislation as Resolution No. 27-13; and

4 WHEREAS, During the planning process, RMF and RPD determined additional funds  
5 would be desirable to: 1.) enhance the grant base budget, 2.) enhance the renovation project,  
6 and 3.) ensure that the Museum is refurbished and revitalized in ways consistent with NEFP  
7 grant and the Museum's mission to inspire creativity, curiosity and appreciation for the natural  
8 world through an integrated program of arts and science; and

9 WHEREAS, RPD does not have additional funds available for the renovation project,  
10 therefore RMF intends to provide funds to enhance the base budget; and

11 WHEREAS, RMF has engaged in a fundraising campaign to fund: 1.) the cost of  
12 enhancements to the grant base budget, as a cash grant, valued at up to \$2,300,000, and 2.)  
13 the cost of Furniture, Fixtures, and Equipment ("FFE"), as a grant-in-place valued at up to  
14 \$1,200,000; and

15 WHEREAS, On August 21, 2014, the Recreation and Park Commission approved the  
16 conceptual plan, the donor recognition plan and the grant agreement with RMF, and  
17 recommended to the Board of Supervisors to accept and expend the Grant as Resolution No.  
18 1410-005; and

19 WHEREAS, The Department proposes to maximize use of available grant funds on  
20 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

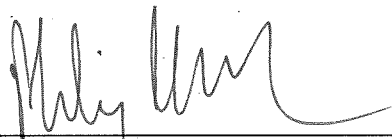
21 RESOLVED, That the Board of Supervisors approves the Grant and authorizes the  
22 Recreation and Park Department General Manager to accept and expend the Grant, and to  
23 perform all acts required of the City there under; and, be it

24 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
25 indirect costs in the grant budget; and, be it

1 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City  
2 with respect to the Grant are hereby approved, confirmed and ratified; and be it

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and  
4 Park General Manager to enter into any modifications to the Grant that the Recreation and  
5 Park General Manager determines, in consultation with the City Attorney, are in the best  
6 interests of the City and do not materially increase the obligations or liabilities of the City, are  
7 necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in  
8 compliance with all applicable laws, including the City's Charter.

9  
10 Recommended:

11  
12  
13   
14 \_\_\_\_\_

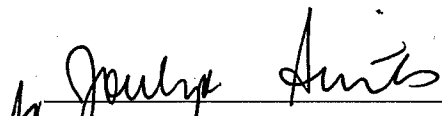
15 General Manager, Recreation and Park Department

16  
17 Approved:

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

21 Mayor

22 Approved:

23  
24   
25 \_\_\_\_\_

Controller



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 141191

**Date Passed:** February 03, 2015

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant not to exceed \$3,500,000 from the Randall Museum Friends, for the enhancements to the Randall Museum Renovation Project at the Randall Museum, for the term of December 17, 2014, through August 31, 2016.

January 28, 2015 Budget and Finance Committee - RECOMMENDED

February 03, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener and Yee

Absent: 1 - Tang

File No. 141191

I hereby certify that the foregoing  
Resolution was ADOPTED on 2/3/2015 by  
the Board of Supervisors of the City and  
County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor

Date Approved