

RECREATION AND PARK COMMISSION
City and County of San Francisco
Resolution Number 2509-005

APPROVING GRANT FUNDS FROM THE
SAN FRANCISCO BAY RESTORATION AUTHORITY
FOR THE INDIA BASIN SHORELINE PARK PROJECT

WHEREAS, the San Francisco Bay Restoration Authority Act, Government Code §§ 66700-66706, establishes the San Francisco Bay Restoration Authority (“Authority”) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and other wildlife habitat in San Francisco Bay and along its shoreline, and authorizes the Authority to award grants to public and private entities to achieve these purposes; and

WHEREAS, the Authority awards grants for eligible projects consistent with Government Code § 66704.5, the Authority’s Grant Program Guidelines, first adopted in May 2017, and the Authority’s San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”), passed by the voters in June 2016.

WHEREAS, at its September 5, 2025, meeting, the Authority adopted a resolution authorizing a grant to San Francisco Recreation and Park Department (“grantee”) for India Basin Shoreline Park Project (“the project”). The resolution was adopted by the Authority pursuant to, and is included in, the Authority September 5, 2025, staff recommendation, a copy of which is on file with the grantee and with the Authority.

WHEREAS, the Authority requires that governing body of the grantee certify through a resolution that it approves the award of Authority grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by Authority Grant Agreement No. _____ (the “grant agreement”), now, therefore, be it

RESOLVED that this Commission hereby:

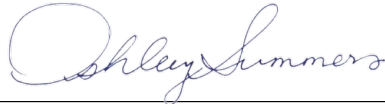
1. Approves the award of grant funding from the Authority for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and to operate and maintain, for the period set forth in the grant agreement, any property acquired or improvements constructed as a part of the project.
3. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Authority and as may be necessary to fulfill the terms of the grant agreement.
4. Authorizes any of the following people holding any of the following positions with the Recreation and Park Department to act as a representative of the grantee and to negotiate

and execute on behalf of the grantee the grant agreement and all other agreements and instruments necessary to complete the project: General Manager, Deputy Director of Planning, Director of Capital Finance.

Adopted by the following vote:

Ayes	7
Noes	0
Absent	0

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on September 18, 2025.

A handwritten signature in blue ink that reads "Ashley Summers". The signature is written in a cursive, flowing style.

Ashley Summers, Commission Liaison