

1 [Accept and Expend Grant - California Natural Resources Agency - General Fund Specified
2 Grant - Portsmouth Square Improvement Project - \$1,000,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a**
4 **grant from the California Natural Resources Agency in the amount of \$1,000,000 for the**
5 **General Fund Specified Grant for the project of Portsmouth Square Improvement**
6 **Project; approving the associated grant agreement for a term limit that is effective**
7 **upon grant agreement execution through March 1, 2028; and authorizing the**
8 **Recreation and Park Department to enter into amendments or modifications to the**
9 **agreement that do not materially increase the obligations or liabilities of the City and**
10 **are necessary to effectuate the purposes of the Project or this Resolution.**

11
12 WHEREAS, The City and County of San Francisco owns Assessor's Parcel Block No.
13 0209, Lot No. 017 referred to as Portsmouth Square; and

14 WHEREAS, Portsmouth Square is one of San Francisco's most significant historic,
15 cultural, and civic spaces and is under the jurisdiction of the Recreation and Park Department
16 ("RPD"); and

17 WHEREAS, Through an extensive public planning process, RPD has created a park
18 design that will facilitate park use by residents of all ages, improve park safety and security,
19 improve park aesthetics, and acknowledge the site's historical and cultural significance; and

20 WHEREAS, The California Legislature has delegated responsibility to the California
21 Natural Resources Agency for the administration of the funding through a General Fund
22 Specified Grant ("Grant"); and

23 WHEREAS, On March 19, 2026, the San Francisco Recreation and Park Commission
24 adopted Resolution No. 2603-003 approving RPD's application for Specified Grant funds and
25 recommended that the Board of Supervisors authorize the Recreation and Park Department

1 to accept and expend the grant funds for the project and authorize the General Manager to
2 enter into a grant agreement and negotiate agreements with the State concerning the
3 administration of the grant; and

4 WHEREAS, The 2025/2026 California State Budget appropriated funding in the
5 amount of \$1,000,000 for the Grant; and

6 WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the
7 terms and conditions of the Grant Agreement substantially in the form of the draft
8 agreement which is on file with the Clerk of the Board under File No. _____ and which is
9 hereby declared to be part of this Resolution as if set forth fully herein; and

10 WHEREAS, The Grant Terms and Conditions prohibit including indirect costs in the
11 grant budget; and

12 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
13 now, therefore, be it

14 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
15 Department to accept and expend the Grant; and, be it

16 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
17 indirect costs as part of this Grant Budget; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors approves the Grant Agreement;
19 and, be it

20 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
21 Manager to enter into any modifications and amendments to the Grant Agreement including to
22 any of its exhibits, and authorizes the RPD General Manager to execute further agreements
23 related to the Grant, that the RPD General Manager determines, in consultation with the City
24 Attorney, are in the best interests of the City and do not materially increase the obligations or be
25 it liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or

1 this Resolution, and are in compliance with all applicable laws, including the City's Charter; and,
2 be it

3 FURTHER RESOLVED, That within 30 days of the Grant Agreement being fully
4 executed by all parties, RPD shall provide the final Grant Agreement to the Clerk of the Board
5 for inclusion into the official file.

6
7

8 Recommended:

Approved: _____ /s/ _____

9

Mayor

10 _____ /s/ _____

11 Department Head

Approved: _____ /s/ _____

12

Controller

13

14

15

16

17

18

19

20

21

22

23

24

25