

File No. 150127

Committee Item No. A

Board Item No. 7

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date February 11, 2015

Board of Supervisors Meeting

Date February 24, 2015

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Linda Wong Date February 6, 2015
Completed by: L.W. Date 2/18/15

1 [Apply for Grant - Housing Related Parks Program - Not to Exceed \$3,000,000]

2

3 **Resolution authorizing the Recreation and Park Department to apply for a Housing**
4 **Related Parks Program Grant from the California Department of Housing and**
5 **Community Development in an amount not to exceed \$3,000,000 for park and**
6 **recreation facilities.**

7

8 WHEREAS, The State of California, Department of Housing and Community
9 Development (Department) has issued a Notice of Funding Availability dated December 10,
10 2014, (NOFA), under its Housing-Related Parks (HRP) Program; and

11 WHEREAS, The City and County of San Francisco (Applicant) desires to apply for a
12 HRP Program grant and submit the 2014 Designated Program Year Application Package
13 released by the Department for the HRP Program; and

14 WHEREAS, The Department is authorized to approve funding allocations for the HRP
15 Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application
16 Package, and Standard Agreement; now, therefore, be it

17 RESOLVED, That the Applicant is hereby authorized and directed to apply for and
18 submit to the Department the HRP Program Application Package released December 2014
19 for the 2014 Designated Program Year in an amount not to exceed \$3,000,000; and, be it

20 FURTHER RESOLVED, If the application is approved, the Applicant is hereby
21 authorized and directed to enter into, execute, and deliver a State of California Standard
22 Agreement (Standard Agreement) in an amount not to exceed \$3,000,000, and any and all
23 other documents required or deemed necessary or appropriate to secure the HRP Program
24 Grant from the Department, and all amendments thereto (collectively, the "HRP Grant
25 Documents"); and, be it

1 FURTHER RESOLVED, That the Applicant shall be subject to the terms and conditions
2 as specified in the Standard Agreement; and, be it

3 FURTHER RESOLVED, Funds are to be used for allowable capital asset project
4 expenditures to be identified in Exhibit A of the Standard Agreement; and, be it

5 FURTHER RESOLVED, The application in full is incorporated as part of the Standard
6 Agreement; and, be it

7 FURTHER RESOLVED, Any and all activities funded, information provided, and
8 timelines represented in the application are enforceable through the Standard Agreement;
9 and, be it

10 FURTHER RESOLVED, Applicant hereby agrees to use the funds for eligible capital
11 asset(s) in the manner presented in the application as approved by the Department and in
12 accordance with the NOFA and Program Guidelines and Application Package; and, be it

13 FURTHER RESOLVED, That the General Manager of Recreation and Park
14 Department or their designee is authorized to execute in the name of Applicant the HRP
15 Program Application Package and the HRP Grant Documents as required by the Department
16 for participation in the HRP Program.

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.

Sponsor(s):

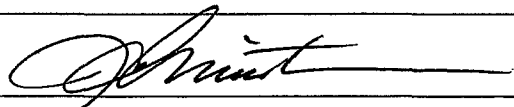
Supervisor Julie Christensen

Subject:

Apply for Grant - Housing Related Parks Program - Not to Exceed \$3,000,000

The text is listed below or attached:

Resolution authorizing the Recreation and Park Department to apply for a Housing Related Parks grant from the California Department of Housing and Community Development in an amount not to exceed \$3,000,000 for Park and Recreation Facilities.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: