

1 [Accept and Expend Grants - Retroactive - California Department of Parks and Recreation -
2 Rossi Pool Renovation - \$1,622,072]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend grant funding in the amount of \$1,622,072 from the California Department of**
5 **Parks and Recreation for the Rossi Pool Renovation Project for the project**
6 **performance period of July 1, 2018, through June 30, 2024; and approving the grant**
7 **contract which requires the Recreation and Park Department to maintain the project for**
8 **the duration of the contract performance period from July 1, 2018, through June 30,**
9 **2048, pursuant to Charter, Section 9.118(a).**

10
11 WHEREAS, Proposition 68, the California Drought, Water, Parks, Climate, Coastal
12 Protection, and Outdoor Access for All Act of 2018 was approved by the voters on June 5,
13 2018; and

14 WHEREAS, The California Department of Parks and Recreation (“Department”)
15 administers Proposition 68 funds under its Per Capita Program, which makes funds available
16 for local park rehabilitation, creation, and improvement grants on a per capita basis, and
17 which is divided into two funding streams: 1) City and Districts and 2) Urban County and
18 Regional Park Districts; and

19 WHEREAS, Grant recipients are encouraged to utilize awards to rehabilitate existing
20 infrastructure and to address deficiencies in neighborhoods lacking access to the outdoors;
21 and

22 WHEREAS, On September 19, 2019, the San Francisco Recreation and Park
23 Commission adopted Resolution No.1909-006 approving the Recreation and Park
24 Department’s (“RPD’s”) application for Per Capita grant funds, authorizing the RPD General
25 Manager to negotiate agreements with the State concerning the administration of the grants,

1 and recommending that the Board of Supervisors approve the grant agreements and
2 authorize RPD to accept and expend the grants; and

3 WHEREAS, RPD identified the Rossi Pool Renovation Project as a candidate for Per
4 Capita funding and submitted a project application for Rossi Pool Renovation to the
5 Department, and the Department approved an Urban County Per Capita allocation of
6 \$1,444,120, and City Per Capita allocation of \$177,952 (effective July 2021), for a combined
7 total of \$1,622,072 for the renovation project (collectively, the “Grant”); and

8 WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the
9 terms of the attached Grant Contract which is on file with the Clerk of the Board under File No.
10 210290 and which is hereby declared to be part of this Resolution as if set forth fully herein;
11 and

12 WHEREAS, The parties will amend the Grant Contract to incorporate the City Per
13 Capita allocation after that allocation has taken effect in July 2021; and

14 WHEREAS, Relevant terms of the Grant Contract include completion of the project by
15 2024 and an agreement to continue operating the property as a public pool for the duration of
16 the contract period which ends June 30, 2048; and

17 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and

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

20 RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation and
21 Park Department to accept and expend the grant; and, be it

22 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
23 indirect costs as part of this Grant budget; and, be it

24 FURTHER RESOLVED, That the Board of Supervisors approves the Grant Contract;
25 and, be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
2 Manager to enter into any modifications and amendments to the Grant Agreement, including
3 to any of its exhibits, and authorizes the RPD General Manager to execute further agreements
4 related to the Project, that the RPD General Manager determines, in consultation with the City
5 Attorney, are in the best interests of the City and do not materially increase the obligations or
6 liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or
7 this Resolution, and are in compliance with all applicable laws, including the City's Charter;
8 and, be it

9 FURTHER RESOLVED, That the Board of Supervisors authorizes the General
10 Manager, or his or her Designee to record a Declaration of Restriction with the Assessor-
11 Recorder on the Rossi Pool Property, Assessor's Parcel Block No.1140A, Lot No. 001, to
12 provide notice of the restrictions that shall apply for the duration of the Contract Performance
13 Period from July 1, 2018, through June 30, 2048.

14 .
15
16 Recommended:

Approved: /s/_____

17 Mayor

18 /s/_____

19 Department Head

Approved: /s/_____

20 Controller