

1 [Gift in Place to the Recreation and Park Department]

2

3 **Resolution accepting and expending a gift in place valued at \$288,355 from the Friends**
4 **of Recreation and Parks to Recreation and Park Department for Lake Merced.**

5

6 WHEREAS, the natural and recreational resources of Lake Merced are in decline; and,

7 WHEREAS, California Coastal Conservancy provides grant funding to improve both
8 land and aquatic habitats and access in and around the lake; and,

9 WHEREAS, Friends of Recreation and Parks submitted an application for grant funds
10 on behalf of the Lake Merced Task Force, was awarded a grant for the studies and
11 improvements to the Lake, and delegated the fiscal responsibility of this grant; and,

12 WHEREAS, Friends of Recreation and Parks is offering habitat restoration and trail
13 development, valued at \$288,355, at Lake Merced to the City and County of San Francisco;
14 and,

15 WHEREAS, the Recreation and Park Commission recommends to the Board of
16 Supervisors to accept and expend a gift in place in the amount of \$288,355 from Friends of
17 Recreation and Parks on September 18, 2003, under Resolution Number 0309-011; now,
18 therefore, be it

19 RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:

- 20 1. Approves the acceptance and expenditure of \$288,355 for habitat restoration and trail
21 development at Lake Merced;
- 22 2. Certifies that the City and County of San Francisco Recreation and Park Department are
23 in accordance with the terms and conditions of the agreement with the Friends of
24 Recreation and Parks;

25

- 1 3. Certifies that the Recreation and Park Department has reviewed and understands the
- 2 terms and conditions in the grant agreement;
- 3 4. Appoints the General Manager as agent of the Recreation and Park Department conduct
- 4 all negotiations, execute and submit all documents, including but not limited to
- 5 agreements, payment requests, progress reports and so on, which may be necessary for
- 6 completion of the aforementioned project.
- 7 5. Waives inclusion of indirect costs in the grant budget.

8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

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

Tails
Resolution

File Number: 032034

Date Passed:

Resolution accepting and expending a gift in place valued at \$288,355 from the friends of Recreation and Parks to the Recreation and Park Department for Lake Merced.

January 6, 2004 Board of Supervisors — ADOPTED

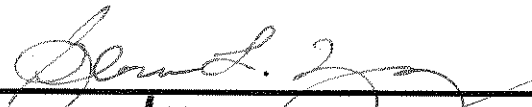
Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 032034

I hereby certify that the foregoing Resolution was ADOPTED on January 6, 2004 by the Board of Supervisors of the City and County of San Francisco.

JAN 16 2004

Date Approved


Gloria L. Young
Clerk of the Board