FILE NO. 101074

- \$500,0001

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Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant administered by the California State Library California Cultural and Historical Endowment in the amount of \$500,000 for the Palace of Fine Arts historical landscape and park improvement.

[Accept and Expend Grant - Palace of Fine Arts Historical Landscape and Park Improvements

WHEREAS, The California Cultural and Historical Endowment has received an appropriation from Propositions 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 which provides funds to the State of California for grants to eligible Applicants; and,

WHEREAS, The California Cultural and Historical Endowment may distribute funds from Proposition 40 to Projects that provide a thread of California's cultural and historical resources; and,

WHEREAS, The Palace of Fine Arts Historical Landscape and Park Improvements Project meets the objectives of the CCHE program; and,

WHEREAS, The California Cultural and Historical Endowment approved funding for the Palace of Fine Arts Historical Landscape and Park Improvement Project in the amount of \$500,000; and,

WHEREAS, The Applicant will enter into an agreement with the State of California for the Project; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby approves the acceptance and expenditure of a grant in the amount of \$500,000 for Palace of Fine Arts Historical Landscape and Park Improvement Project from the California Cultural and Historical Endowment Program; and, be it

FURTHER RESOLVED, That the City and County of San Francisco waives inclusion of indirect costs in the grant budget.

Re	cor	nm	enc	led:

General Manager, Recreation and Park Department

Approved:

21 HMayor

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

101074

Date Passed: August 10, 2010

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant administered by the California State Library California Cultural and Historical Endowment in the amount of \$500,000 for the Palace of Fine Arts historical landscape and park improvement.

August 10, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and

Mirkarimi

Excused: 1 - Avalos

File No. 101074

I hereby certify that the foregoing Resolution was ADOPTED on 8/10/2010 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Gavin Newsom

Date Approved