

1 [Accept-Expend State Grant Funds available under the Land and Water Conservation Fund  
2 Grant-in-Aid Program]

3 **Resolution accepting and expending a grant from the Land and Water Conservation**  
4 **Funds in the Amount of \$154,020 for the renovation of McLaren Park, Yosemite Creek**  
5 **and Marsh.**

7 WHEREAS, The Congress under Public Law 88-578 has authorized the establishment  
8 of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching  
9 funds to the State of California and its political subdivisions for acquiring lands and  
10 developing Facilities for public outdoor recreation purposes; and  
11

12 WHEREAS, The State Department of Parks and Recreation is responsible for  
13 administration of the program in the state, setting up necessary rules and procedures  
14 governing Application by local agencies under the program; and  
15

16 WHEREAS, Said adopted procedures established by the State Department of Parks  
17 and Recreation require the Applicant to certify by resolution the approval of Applications and  
18 the availability of eligible Matching funds prior to submission of said Applications to the state;  
19 and

20 WHEREAS, The proposed McLaren Park, Yosemite Creek and Marsh Renovation  
21 Project is consistent with the Statewide Comprehensive Recreation Resources Plan *California*  
22 *Outdoor Recreation Plan - 2002*; and  
23  
24  
25

1 WHEREAS, the Project must be compatible with the land use plans of those  
2 jurisdictions immediately surrounding Project ;and

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

5 RESOLVED that the City and County of San Francisco Board of Supervisors hereby:

6 1. Approves the filing of an Application for Land and Water Conservation Fund  
7 assistance; and

8 2. Certifies that said agency has Matching funds from the following source(s): San  
9 Francisco Recreation & Park Department Open Space Fund and can finance 100  
10 percent of the Project, half of which will be reimbursed; and

11 3. Waives inclusion of indirect costs in the grant budget; and

12 4. Certifies that the Project is compatible with the land use plans of those jurisdictions  
13 immediately surrounding the Project; and

14 5. Appoints the General Manager of the Recreation & Park Department as agent to  
15 conduct all negotiations and execute and submit all documents, including, but not  
16 limited to, Applications, contracts, amendments, payment requests, and so on which  
17 may be necessary for the completion of the aforementioned Project.  
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19  
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21  
22 Recommended:  
23 \_\_\_\_\_  
24

Approved: \_\_\_\_\_  
Mayor

25 Department Head

Approved: \_\_\_\_\_  
Controller