

1 [Accept and Expend Grant - San Francisco Parks Alliance - Community Events, Staff
2 Development, Recreation Programming - \$124,614 - FY2016-2017]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a grant in the amount of approximately \$124,614 from the San Francisco Parks**
5 **Alliance to fund community events, staff development, recreation programming, and**
6 **other activities that occurred in FY2016-2017, for the period of July 1, 2016, through**
7 **June 30, 2017; and waiving indirect costs.**

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9 WHEREAS, Since 1971 the San Francisco Parks Alliance (“SFPA”), a non-profit
10 organization, has been a partner of, fiscal sponsor to, and philanthropic benefactor of the
11 Recreation and Park Department (“RPD”), supporting San Francisco’s parks, open spaces
12 and recreation programs; and

13 WHEREAS, SFPA acts as a fiscal agent for RPD, including soliciting funds for RPD,
14 and then managing approximately 50 small gift accounts on RPD’s behalf; and

15 WHEREAS, Throughout each fiscal year SFPA contributes to RPD from these gift
16 funds to help sustain a wide variety of RPD activities; and

17 WHEREAS, In FY2016-2017 SFPA contributed \$124,614 to RPD from these gift funds
18 including \$43,703 to support the Department’s annual community events and associated
19 activities; \$37,274 to support staff development and appreciation activities; \$21,323 to support
20 recreation programs, including junior tennis and adaptive recreation; \$16,717 to support
21 natural areas and park volunteer programs; \$5,597 to support the commemorative park bench
22 program; and

23 WHEREAS, RPD proposes to maximize use of available Grant funds on project
24 expenditures by not including indirect costs in the Grant budget; and

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1 WHEREAS, On December 15, 2016, the Recreation and Park Commission voted, by
2 Resolution No. 1612-009, to recommend that the Board of Supervisors accept this Grant;
3 now, therefore, be it

4 RESOLVED, That the Board of Supervisors retroactively approves the Grant, and
5 authorizes the General Manager of the Recreation and Park Department to accept and
6 expend the Grant and to perform all acts required of the City there under; and, be it

7 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
8 indirect costs in the grant budget; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
10 Park General Manager to enter into any modifications to the Grant that the Recreation and
11 Park General Manager determines, in consultation with the City Attorney, are in the best
12 interests of the City and do not materially increase the obligations or liabilities of the City, are
13 necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in
14 compliance with all applicable laws, including the City's Charter.

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1 Recommended:

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5 General Manager, Recreation and Park Department

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8 Approved:

Approved:

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Controller

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