

1 [Grant- State Funds]

2 AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY, ACCEPT AND
3 EXPEND A \$1,970,000 GRANT FOR THE RESTORATION OF THE CONSERVATORY OF
4 FLOWERS, GOLDEN GATE PARK; A \$492,500 GRANT FOR CONSTRUCTION OF KING POOL;
5 AND A \$197,000 GRANT FOR LAKE MERCED HABITAT RESTORATION, ALL RECEIVED
6 FROM THE STATE OF CALIFORNIA GENERAL FUND DURING FISCAL YEAR 1998-99.

7
8 WHEREAS, The Legislature and Governor of the State of California have approved grants for
9 the projects shown above; and,

10 WHEREAS, The State Department of Parks and Recreation has been delegated the
11 responsibility for the administration of these grant projects, setting up necessary procedures; and,

12 WHEREAS, Said procedures established by the State Department of Parks and Recreation
13 require the applicant to certify by resolution the approval of application for the above projects before
14 submission of said application to the state; and,

15 WHEREAS, The applicant will enter into an agreement with the State of California for the
16 subject projects; and

17 WHEREAS, Indirect costs are not allowed by the funder; now, therefore, be it

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

- 19 1. Approves the application, acceptance and expenditure of \$1,970,000 for restoration of the
20 Conservatory of Flowers, Golden Gate Park, including preparation of construction documents;
21 \$492,500 for the construction of King Pool; and \$197,000 for Lake Merced habitat restoration;
- 22 2. Certifies that the City and County of San Francisco Recreation and Park Department is in
23 accordance with the general provisions of the agreement with the State of California;
- 24 3. Certifies that the City and County of San Francisco has sufficient funds to operate and maintain
25 the projects funded under this program;

- 1 4. Certifies that said agency has reviewed and understands the General Provision contained in the
- 2 State/local agreement shown in the Procedural Guide;
- 3 5. Appoints the General Manager or Acting General Manager as agent of the Recreation and Park
- 4 Department to conduct all negotiations, execute and submit all documents, including, but not
- 5 limited to, applications, agreements, amendments, payment requests and so on, which may be
- 6 necessary for the completion of the aforementioned projects; and
- 7 6. Waives indirect costs as they are not allowed by the Funder.

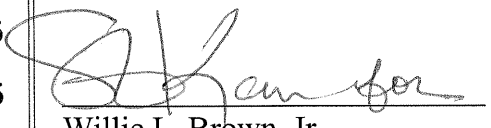
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9 Recommended:

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12 Joel Robinson
13 Acting General Manager
14 Recreation and Park Department

11 

12 Ed Harrington
13 Controller

15 

16 Willie L. Brown, Jr.
17 Mayor



City and County of San Francisco

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

Tails

Resolution

File Number: 990187

Date Passed:

Resolution authorizing the Recreation and Park Department to apply for, accept and expend a \$1,970,000 grant for the restoration of the Conservatory of Flowers, Golden Gate Park; a \$492,500 grant for the construction of King Pool; and a \$197,700 grant for Lake Merced habitat restoration, all received from the State of California General Fund during fiscal year 1998-1999.

March 15, 1999 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990187

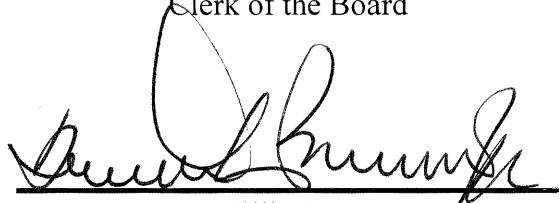
I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

MAR 26 1999

Date Approved



Mayor Willie L. Brown Jr.

File No. 990187 continued...