

1 [Accept and Expend Grant - Retroactive - California State Parks Department Specified Grant -
2 Portsmouth Square Renovation Project - \$6,000,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a grant from the California Department of Parks and Recreation in the amount**
5 **of \$6,000,000 for the Portsmouth Square Renovation Project; approving the associated**
6 **grant agreement for a term from July 1, 2022, through June 30, 2026; and authorizing**
7 **the Recreation and Park Department to enter into amendments or modifications to the**
8 **agreement that do not materially increase the obligations or liabilities of the City and**
9 **are necessary to effectuate the purposes of the project or this Resolution.**

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11 WHEREAS, The City and County of San Francisco owns Assessor's Parcel Block No.
12 0209, Lot No. 017 referred to as Portsmouth Square; and

13 WHEREAS, Portsmouth Square is one of San Francisco's most significant historic,
14 cultural, and civic spaces and is under the jurisdiction of the Recreation and Park Department
15 ("RPD"); and

16 WHEREAS, Through an extensive public planning process, RPD has created a park
17 design that will facilitate park use by residents of all ages, improve park safety and security,
18 improve park aesthetics, and acknowledge the site's historical and cultural significance; and

19 WHEREAS, The California Legislature has delegated responsibility to the California
20 Department of Parks and Recreation ("Department") for the administration of the funding
21 through a Specified Grant ("Grant"); and

22 WHEREAS, On December 15, 2022, the San Francisco Recreation and Park
23 Commission adopted Resolution No. 2212-004 approving RPD's application for Specified
24 Grant funds and recommended that the Board of Supervisors accept and expend the Grant,
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1 authorize the RPD General Manager to enter into a grant contract and negotiate agreements
2 with the State concerning the administration of the grant; and

3 WHEREAS, The 2022/2023 California State Budget appropriated funding in the
4 amount of \$6,000,000 for the Grant; and

5 WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the
6 terms and conditions of the attached Grant Contract which is on file with the Clerk of the
7 Board under File No. 230170 which is effective from July 1, 2022, through June 30, 2026, and
8 which is hereby declared to be part of this Resolution as if set forth fully herein; and

9 WHEREAS, The Grant Terms and Conditions prohibit including indirect costs in the
10 grant budget; and

11 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
12 now, therefore, be it

13 RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation
14 and Park Department to accept and expend the Grant; and, be it

15 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
16 indirect costs as part of this Grant Budget; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors approves the Grant Contract;
18 and, be it

19 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
20 Manager to enter into any modifications and amendments to the Grant Contract including to
21 any of its exhibits, and authorizes the RPD General Manager to execute further agreements
22 related to the Grant, that the RPD General Manager determines, in consultation with the City
23 Attorney, are in the best interests of the City and do not materially increase the obligations or
24 be it liabilities of the City, are necessary or advisable to effectuate the purposes of the Project
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1 or this Resolution, and are in compliance with all applicable laws, including the City's Charter;
2 and, be it

3 FURTHER RESOLVED, That within 30 days of the Grant Contract being fully executed
4 by all parties, RPD shall provide the final Grant Contract to the Clerk of the Board for inclusion
5 into the official file.

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8 Recommended:

Approved: _____ /s/

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Mayor

10 _____ /s/

11 Department Head

Approved: _____ /s/

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Controller

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