

1 [Accept-Expend State Grant Resolution authorizing the Recreation & Park Department to
2 accept and expend funds available under the Per Capita Grant Program to fund the following
3 projects.]

4 **Resolution authorizing the San Francisco Recreation and Park Department to accept**
5 **and expend State Grant Funds under the Per Capita Grant Program in the total amount**
6 **of \$5,651,000 from the Per Capita Grant Program under the California Clean Water,**
7 **Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 to funding the**
8 **following projects: Harding Park Club House,\$3,500,000; Harvey Milk Center,**
9 **\$1,800,000; Chinese Recreation Center, \$126,000; Minnie and Lovie Ward Recreation**
10 **Center, \$125,000;and Geneva Office Building/Car Barn, \$100,000.**

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12 WHEREAS, The people of the State of California have enacted the Per Capita Grant
13 Program which provides funds for the acquisition and development of neighborhood,
14 community, and regional parks and recreation lands and facilities; and

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16 WHEREAS, The California Department of Parks and Recreation has been delegated
17 the responsibility for the administration of the grant program, setting up necessary
18 procedures; and

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20 WHEREAS, Said procedures established by the California Department of Parks and
21 Recreation require the Applicant's Governing Body to certify by resolution the approval of the
22 Applicant to apply for the Per Capita Allocation, and

23 WHEREAS, The Applicant will enter into a Contract with the State of California;

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

1 RESOLVED, That the San Francisco Board of Supervisors authorizes the Recreation
2 and Park Department to accept and expend State Grant Funds under the Per Capita Grant
3 Program in the total amount of \$5,651,000; and be it,
4

5 FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby:
6 Approves the acceptance and expenditure for local assistance funds from the Per
7 Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood
8 Parks, and Coastal Protection Act of 2002; and Certifies that the Applicant has or will have
9 sufficient funds to operate and maintain the Project(s); and Waives inclusion of indirect costs
10 in the grant budget; and Certifies that the Applicant has reviewed, understands and agrees to
11 the General Provisions contained in the Contract shown in the Procedural Guide; and
12 Appoints the General Manager of the Recreation & Park Department as agent to conduct all
13 negotiations, execute and submit all documents including, but not limited to Applications,
14 agreements, payment requests and so on, which may be necessary for the completion of
15 Project(s).
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18 Recommended:
19 _____
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21 Department Head

Approved: _____
Mayor

Approved: _____
Controller