

1 [Accept- Expend State Grant.]

2

3 **Resolution authorizing the San Francisco Port Commission to accept and expend a**
4 **grant in the amount of \$106,686 from the California Resources Agency - Coastal Impact**
5 **Assistance Program for the Downtown Ferry Terminal Public Pier Project.**

6

7 WHEREAS, the Downtown Ferry Terminal Public Pier Project ("Pier Project") will add
8 new public access on top of a required breakwater constructed to protect new ferry berths;
9 and

10 WHEREAS, the California Resources Agency is responsible for the conservation,
11 enhancement, and management of California's natural and cultural resources and the Pier
12 Project qualified for grant assistance under its Coastal Impact Assistance Program; and,

13 WHEREAS, the Pier Project has been awarded grant funding from five other State and
14 local funding sources, and acceptance of this award would complete the funding requirements
15 for this project; and,

16 WHEREAS, the San Francisco Port Commission, approved Resolution 02 - 43 at its
17 meeting of October 8, 2002, authorizing the Port's Executive Director to accept and expend
18 One Hundred Six Thousand Six Hundred Eighty Six dollars in Coastal Impact Assistance
19 Program grant funds for the Public Pier project, subject to Board of Supervisors approval; and,

20 WHEREAS, The Port proposes to maximize use of available grant funds on program
21 expenditures by not including indirect costs in the grant budget; now, therefore, be it

22 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
23 the grant budget; and, be it

24 FURTHER RESOLVED, That the Board of Supervisors authorizes the San Francisco
25 Port Commission to accept and expend One Hundred Six Thousand Six Hundred Eighty Six

1 Dollars (\$106,686) from the California Resources Agency - Coastal Impact Assistance
2 Program; and, be it

3 FURTHER RESOLVED, That the Executive Director of the Port, or his designee, is
4 authorized to approve, sign and execute an agreement to hold the State of California
5 harmless from liability arising out of the Project to the extent approved by the city's Risk
6 Manager and the City attorney's Office.

7 RECOMMENDED:

APPROVED:

8
9 San Francisco Port Commission

10

11 _____
12 Douglas F. Wong
13 Executive Director, Port

14
15 APPROVED:

16 _____
17 EDWARD HARRINGTON
18 Controller

19

20

21

22

23

24

25