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[(Grant -	State	Funds)	
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AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT AND EXPEND A GRANT OF \$102,200 FROM THE STATE OF CALIFORNIA BEACH NOURISHMENT PROGRAM FOR PLACING OF SAND ON OCEAN BEACH; WAIVING INDIRECT COSTS.

WHEREAS, The Legislature and the Governor of the State of California have approved grants for the project shown above; and,

WHEREAS, The California Department of Boating and Waterways has been delegated the responsibility for the administration of this grant project, setting up necessary procedures; and,

WHEREAS, Said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications for funding; and,

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

WHEREAS, The program requires a local match of fifteen percent from the City and County of San Francisco; and

WHEREAS, The Board of Supervisors has appropriated funds that will serve as local match; and

WHEREAS, Indirect costs are not allowed by the funder; now, therefore, be it RESOLVED, That the Board of Supervisors hereby:

- 1. Approves the acceptance and expenditure of \$102,200 for beach nourishment through the placement of sand on Ocean Beach;
- 2. Certifies that the San Francisco Department of Public Works is in accordance with the general provisions of the agreement with the State of California;
- 3. Appoints the Director or Acting Director as agent of the Department of Public Works to conduct all negotiations, execute and submit all documents, including, but not limited to, applications,

Supervisor Newsom
DEPARTMENT OF PUBLIC WORKS
BOARD OF SUPERVISORS

agreements, amendments, payment requestions and so on, which may be necessary for the completion of the aforementioned project; and

4. Waives indirect costs as they are not allowed by the funder.

RECOMMENDE	ED:	APPRO'	VED:	
Harl	m	4	A	4
7 1				
Harlan Kelly, Jr.		Mayor's	Offic	ce

Harlan Kelly, Jr.
Acting Director

of Public Works

APPROVED:

Controller's Grant Division



City and County of San Francisco Tails

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

Resolution

File Number:

001244

Date Passed:

Resolution authorizing the Department of Public Works to accept and expend a grant of \$102,200 from the State of California Beach Nourishment Program for placing of sand on Ocean Beach; waiving indirect costs.

July 31, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yee Absent: 2 - Brown, Yaki

File No. 001244

I hereby certify that the foregoing Resolution was ADOPTED on July 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

AUG 1 1 2000

Date Approved

Mayor Willie L. Brown Jr.