FILE NO. 101362

**BOARD OF SUPERVISORS** 

**RESOLUTION NO.** 

1	[Accept and Expend Gift - Joseph Lee Recreation Center - \$162,063]		
2			
3	Resolution authorizing the Recreation and Park Department to accept and expend a		
4	Gift from the John and Lisa Pritzker Family Fund for \$54,021 annually for FYs 2010-11,		
5	2011-12, and 2012-13 (for a total of \$162,063) for general operating support of Joseph		
6	Lee Recreation Center.		
7			
8	WHEREAS, The Recreation and Park Department has a budget shortfall; and		
9	WHEREAS, Given the current budget crisis the Recreation and Park Department has		
10	had to close all City recreation centers two days per week (Sundays and Mondays); and		
11	WHEREAS, The John and Lisa Pritzker Family Fund is concerned about the negative		
12	impact that these closures will have on the department's ability to deliver programs and		
13	services, especially in underserved areas; and		
14	WHEREAS, The Joseph Lee Recreation Center, located in the Bay View Hunters		
15	Point neighborhood, hosts programs for youth, adults and seniors and provides opportunities		
16	for sports, after-school enrichment and the cultural arts; and		
17	WHEREAS, The annual operating cost the Joseph Lee Recreation Center is \$378,147;		
18	and		
19	WHEREAS, The John and Lisa Pritzker Family Fund intends for their gift to support an		
20	extra day of programming per week at the Joseph Recreation Center, now, therefore, be it		
21	RESOLVED, That the Board of Supervisors approves the Gift and authorizes the		
22	Recreation and Park Department General Manager to accept and expend the Gift, and to		
23	perform all acts required of the City thereunder; and, be it		
24	FURTHER RESOLVED, That all actions heretofore taken by the officers of the City		
25	with respect to the Gift are hereby approved, confirmed and ratified; and, be it		
	Supervisor Maxwell		

FILE NO. 101362

## **RESOLUTION NO.**

1	FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and		
2	Park General Manager to enter into any modifications to the Gift that the Recreation and Park		
3	General Manager determines, in consultation with the City Attorney, are in the best interests		
4	of the City and do not materially increase the obligations or liabilities of the City, are		
5	necessary or advisable to effectuate the purposes of the Gift or this Resolution, and are in		
6	compliance with all applicable laws, including the City's Charter.		
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8	Recommended:		
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12	General Manager, Recreation and Park Department		
13			
14	Approved:		
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19	Mayor	Controller	
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22			
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24			
25			
	Supervisor Maxwell		

BOARD OF SUPERVISORS