Angela Calvillo, Clerk of the Board Board of Supervisors 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102

Dear Ms. Calvillo:

Attached please find a proposed Resolution for the Board of Supervisors approval which authorizes the Department of Public Works to accept and expend a grant of \$1,500,000 from California Arts Council for the design and planning of new improvements on or about Harvey Milk Plaza; authorizing the Public Works Director to enter into a grant agreement with the California Arts Council regarding the same; authorizing the Department of Public Works and the Clerk of the Board to take further actions necessary under the grant agreement; and retroactively approving the submittal of the grant application.

The following is a list of accompanying documents:

- Proposed Resolution
- Public Works Order No. 206570
- Grant Information Form
- Grant Agreement
- Grant Application
- Designated Funding Award Letter of Intent
- Exhibit A The Memorial at Harvey Milk Plaza SFAC Phase II

The following person may be contacted regarding this matter: Tom Paulino, Tom.Paulino@sfgov.org; 415-554-6153.

Sincerely,