

1 [Grant Amendment - Retroactive - California Department of Parks and Recreation - Division of  
2 Boating and Waterways Non-Motorized Boat Launching Facility Grant - Lake Merced Boat  
3 Dock - Term Extension]

4 **Resolution retroactively approving the sixth amendment to the contract with the**  
5 **California Department of Parks and Recreation Division of Boating and Waterways that**  
6 **requires the San Francisco Recreation and Park Department to operate and maintain**  
7 **the improvements made to the Lake Merced Boat Dock with Division of Boating and**  
8 **Waterway funds and extending the term from February 1, 2022, for a total term of March**  
9 **1, 2015, through September 4, 2041, pursuant to Charter, Section 9.118(a); and to**  
10 **authorize the San Francisco Recreation and Park Department General Manager to enter**  
11 **into modifications and amendments to the grant contract that do not materially**  
12 **increase the obligations or liabilities to the City and are necessary to effectuate the**  
13 **purposes of the project or this Resolution.**

14  
15 WHEREAS, Lake Merced is located in the southwestern corner of the City and County  
16 of San Francisco ("City"); and

17 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) manages Lake  
18 Merced for the City; and

19 WHEREAS, The SFPUC passed Resolution No. 10,435 giving the San Francisco  
20 Recreation and Park Department ("Department") the "right to occupy, use and improve for  
21 park and recreational purposes" the land that is surrounding Lake Merced, while SFPUC  
22 maintains ultimate responsibility to manage Lake Merced as a municipal water source; and

23 WHEREAS, The California Department of Parks and Recreation (CDPR), Division of  
24 Boating and Waterways (DBW) administers the Non-Motorized Boat Launching Facility Grant  
25 (NMBLF); and

1 WHEREAS, The DBW awarded the Department a NMBLF Grant in the amount of  
2 \$225,000 to support the Lake Merced Boat Dock Replacement Project ("Project"); and

3 WHEREAS, The Department entered into a Grant Contract with the CDPR-DBW to  
4 replace the existing dock and to maintain improvements for a period of 20-years after the  
5 Project was completed and accepted by the CDPR-DBW; and

6 WHEREAS, The Board of Supervisors appropriated the Grant funds as part of the  
7 Budget Appropriation Ordinance No. 169-19 for Fiscal Year 2019-2020, Fiscal Year 2020-  
8 2021, allowing the project to be initiated; and

9 WHEREAS, The Project was completed February 1, 2022; and

10 WHEREAS, On May 18, 2022, upon acceptance of the completed Project by the  
11 CDPR-DBW, the Department entered into a Contract Amendment that agrees the Department  
12 to operate and maintain the improved boat dock through September 4, 2041, which is  
13 consistent with project's useful life; and

14 WHEREAS, The terms and conditions of the Grant are detailed in an amended Grant  
15 Contract on file at the Clerk of the Board of Supervisors in File No. 220950 which is hereby  
16 declared to be part of this Resolution as set forth fully herein; now, therefore, be it

17 RESOLVED, That the Board of Supervisors retroactively approve the amended CDPR-  
18 DBW Grant Contract for the Lake Merced Non-Motorized Boat Launching Facility and  
19 authorizes the RPD General Manager to enter into any modifications and amendments to the  
20 Grant Contract, including to any of its exhibits, and authorizes the RPD General Manager to  
21 execute further agreements and instruments related to the Project, that the RPD General  
22 Manager determines, in consultation with the City Attorney, are in the best interests of the City  
23 and do not materially increase the obligations or liabilities of the City, are necessary or  
24 advisable to effectuate the purposes of the Project or this Resolution, and are in compliance  
25 with all applicable laws, including the City's Charter.

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Recommended:

  /s/  

General Manager