RESOLUTION NO.

1	[Accept and Expend Grant - Retroactive - South Sunset Clubhouse and Playground Renovation Project - \$2,300,000]		
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3	Resolution retroactively authorizing the Recreation and Park Department to accept		
4	and expend a grant from the California Department of Parks and Recreation in the		
5	amount of \$2,300,000 for the South Sunset Clubhouse and Playground Renovation		
6	Project; approving the associated grant agreement for a term from July 1, 2022,		
7	through June 30, 2026; and authorizing the Recreation and Park Department to enter		
8	into amendments or modifications to the grant agreement that do not materially		
9	increase the obligations or liabilities of the City and are necessary to effectuate the		
10	purposes of the project or this Resolution.		
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12	WHEREAS, The City and County of San Francisco owns Assessor's Parcel Block No		
13	2456, Lot No. 001, referred to as South Sunset Playground; and		
14	WHEREAS, South Sunset Playground is under the jurisdiction of the Recreation and		
15	Park Department (RPD) and includes a four-acre park featuring ball fields, basketball and		
16	tennis courts, a playground, a paved multi-use play area and a 2,600 square-foot single-stor		
17	clubhouse; and		
18	WHEREAS, The building was originally constructed in 1957 and has not seen any		
19	major renovation in decades and is in need of repair to better serve the community; and		
20	WHEREAS, The current tenant is "Self Help for the Elderly," and they currently		
21	provide hot meals and programming to over 100 seniors; and		
22	WHEREAS, Improvements to the park include the reconfiguration and renovation of		
23	interior spaces in the clubhouse, access improvements, landscaping, and beautification; and		
24			
25			

1	WHEREAS, The California Legislature has delegated responsibility to the California		
2	Department of Parks and Recreation ("Department") for the administration of the funding for		
3	the Project through a Specified Grant ("Grant"); and		
4	WHEREAS, On December 15, 2022, the San Francisco Recreation and Park		
5	Commission adopted Resolution No. 2212-004 approving RPD's application for Specified		
6	Grant funds and recommended that the Board of Supervisors accept and expend the Grant		
7	authorize the RPD General Manager to enter into a grant contract and negotiate agreement		
8	with the State concerning the administration of the grant; and		
9	WHEREAS, The 2022/23 California State Budget appropriated funding in the amount		
10	of \$2,300,000 for the Grant; and		
11	WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the		
12	terms of the attached Grant Contract which is effective from July 1, 2022, through June 30,		
13	2026 and which on file with the Clerk of the Board under File No. 230171 and which is		
14	hereby declared to be part of this Resolution as if set forth fully herein; and		
15	WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and		
16	WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;		
17	now, therefore, be it		
18	RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation		
19	and Park Department to accept and expend the Grant; and, be it		
20	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of		
21	indirect costs as part of this grant budget; and, be it		
22	FURTHER RESOLVED, That the Board of Supervisors approves the Grant Contract;		
23	and, be it		
24	FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General		
25	Manager to enter into any modifications and amendments to the Grant Contract including to		

1	any of its exhibits, and authorizes the RPD General Manager to execute further agreements				
2	related to the Grant, that the RPD General Manager determines, in consultation with the City				
3	Attorney, are in the best interests of the City and do not materially increase the obligations or				
4	liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or				
5	this Resolution, and are in compliance with all applicable laws, including the City's Charter;				
6	and, be it				
7	FURTHER RESOLVED, That within 30 days of the Grant Contract being fully executed				
8	by all parties, RPD shall provide the final Grant Contract to the Clerk of the Board for inclusion				
9	into the official file.				
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11					
12	Recommended:	Approved: _	/s/		
13			Mayor		
14	/s/				
15	Department Head	Approved: _	<u>/s/</u>		
16			Controller		
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