1	[Accept and Expend Grant - Retroactive - California Coastal Conservancy - Islais Creek Interpretive Program - \$70,000]
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3	Resolution retroactively authorizing the Port of San Francisco to accept and expend
4	grant funds in the amount of \$70,000 from the California Coastal Conservancy to fund
5	the Islais Creek Interpretive Program from February 1, 2023, through February 29, 2024.
6	
7	WHEREAS, The Port manages the San Francisco waterfront within its jurisdictional
8	boundaries as the gateway to a world-class city, and advances environmentally and financially
9	sustainable maritime, recreational and economic opportunities to serve the City, Bay Area,
10	and California; and
11	WHEREAS, The Port delivers vibrant and diverse waterfront experiences that enrich
12	the City and San Francisco Bay Area; and
13	WHEREAS, In 2012, Port staff applied for and won a \$616,534 grant from the
14	California Coastal Conservancy for the Copra Crane Rehabilitation Project to restore and
15	reassemble the Copra Crane and to remove pile supported wharf structures known as Pier 84
16	on Islais Creek; and
17	WHEREAS, In collaboration with the California Coastal Conservancy, Port staff
18	developed the Islais Creek Interpretive Program as an alternate to the Copra Crane
19	Rehabilitation Project when that project was determined infeasible, to provide significant
20	public access amenities to improve the shoreline of Islais Creek and to commemorate the rich
21	maritime, labor history and community history and culture in the existing open spaces along
22	the Islais Creek; and
23	WHEREAS, The California Coastal Conservancy has offered the Port funding to
24	enhance the Islais Creek Interpretive Program in the amount of \$70,000; and
25	

1 WHEREAS, Port staff enlisted the help of maritime, labor and local historians and 2 community stakeholders to guide the breadth of the interpretive exhibit content and design by 3 creating an Islais Creek Interpretive Exhibit Program Review Committee that met periodically throughout the design process to ensure the exhibits reflect the rich history of Islais Creek and 4 5 the Bayview neighborhood; and 6 WHEREAS, The additional project funding will be used to close a project funding gap 7 and provide for a more robust treatment of the area's rich history and increase the number of 8 interpretive exhibits that can be included in the program; and 9 WHEREAS, On May 10, 2022, the San Francisco Port Commission through Resolution No. 22-27 authorized the Port Executive Director or her designee to accept and expend 10 \$70,000 in grant funds from the California Coastal Conservancy to supplement the Port's 11 12 budget for the design and construction of additional interpretive exhibits and to conduct all 13 negotiations, and execute and submit all documents, including, but not limited to applications, 14 agreements, amendments, and payment requests, which may be necessary to secure the 15 aforementioned grant funds; and 16 WHEREAS, The San Francisco Planning Department staff issued a Categorical 17 Exemption for the proposed Project consistent California Environmental Quality Act (CEQA); 18 now, therefore be it: 19 RESOLVED, That the Board of Supervisors retroactively authorizes the Port to accept 20 and expend \$70,000 from the California Coastal Conservancy to fund the Islais Creek 21 Interpretive Program, and be it 22 FURTHER RESOLVED, That, pursuant to Charter, Section 9.118, the Board of 23 Supervisors approves the Grant Agreement in substantially the form as on file with the Clerk of the Board of Supervisors in File No. 230221 and authorizes the Port Executive Director or 24 25 her designee to conduct all negotiations, and execute and submit all documents, including but

1	not limited to applications, agreen	nents, amendments, payment requests, and so on, that may	
2	be necessary for acceptance and	expenditure of the grant and fulfillment of the grant terms	
3	that the Port Executive Director de	etermines, in consultation with the City Attorney, are in the	
4	best interests of the City and do not materially increase the obligations or liabilities of the City		
5	are necessary or advisable to effectuate the purposes of the grant or this Resolution, and are		
6	in compliance with all applicable laws, including the City's Charter; and, be it		
7	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of		
8	indirect costs as part of this Grant budget; and, be it,		
9	FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully		
10	executed by all parties, the Port Executive Director shall provide the final agreement to the		
11	Clerk of the Board of Supervisors	for inclusion into the official file. Recommended:	
12			
13			
14	/s/		
14 15	/s/ Executive Director, Port of San Fr	rancisco	
		rancisco	
15		rancisco	
15 16		rancisco	
15 16 17		rancisco Approved:	
15 16 17 18	Executive Director, Port of San Fr		
15 16 17 18 19	Executive Director, Port of San Fr		
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15 16 17 18 19 20 21	Executive Director, Port of San Fr		
15 16 17 18 19 20 21 22	Executive Director, Port of San Fr	Approved:	