

1 [Accept and Expend In-Kind Grant - Stern Grove Festival Association - Stern Grove - Up to
2 \$300,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend an**
4 **in-kind grant from the Stern Grove Festival Association valued at up to \$300,000 for the**
5 **design and construction of a donor recognition installation for the project term**
6 **effective upon approval of this Resolution until Notice of Substantial Completion; and**
7 **authorizing the Recreation and Park General Manager to enter into any modifications to**
8 **the Grant do not materially increase the obligations or liabilities of the City to**
9 **effectuate the purposes of the Grant or this Resolution.**

10 WHEREAS, The City, through the Recreation and Park Department (RPD), operates
11 and maintains certain real property commonly referred to as the Sigmund Stern Grove,
12 located at Sloat Boulevard between 19th and 34th Avenues in Supervisorial District 4; and

13 WHEREAS, Stern Grove Festival Association (“SGFA”), a California nonprofit public
14 benefit corporation, produces concerts open to the public without charge in the Rhoda
15 Goldman Concert Meadow within Sigmund Stern Grove; and

16 WHEREAS, In 2003 SGFA partnered with RPD to deliver \$15 million of improvements
17 to the concert meadow, which were completed in 2005 at the start of the Festival’s 68th
18 season; the re-designed concert meadow and facilities includes improved and accessible
19 seating areas, new plantings and irrigation, stage enhancements, improved lighting and sound
20 systems and new structures; and

21 WHEREAS, The SGFA has long wished to recognize the generous donors and
22 supporters of the capital improvement projects and approached the Department with the idea
23 of installing a donor recognition element several years ago at the east entrance of the Rhoda
24 Goldman Concert Meadow; and

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1 WHEREAS, Stern Grove Festival Association is proposing in-kind grant funding to the
2 Department for the design and construction of a donor recognition installation; the initial cost
3 estimate for the project is \$250,000;ilf there are additional costs, SGFA has offered to donate
4 up to \$300,000 to cover the full cost of the improvement project (Grant); and

5 WHEREAS, On February 16, 2023, the Recreation and Park Commission, by
6 Resolution No. 2302-005, recommended that the Board of Supervisors authorize RPD to
7 accept and expend the in-kind grant; now, therefore, be it

8 RESOLVED, That the Board of Supervisors approves the Grant and authorizes the
9 Recreation and Park Department General Manager to accept the Grant, and to perform all
10 acts required of the City there under; and, be it

11 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
12 Park General Manager to enter into any modifications to the Grant that the Recreation and
13 Park General Manager determines, in consultation with the City Attorney, are in the best
14 interests of the City and do not materially increase the obligations or liabilities of the City, are
15 necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in
16 compliance with all applicable laws, including the City's Charter.

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