

RECREATION AND PARK COMMISSION
City and County of San Francisco
Resolution Number 2309-006

**APPROVING THE GRANT FUNDS FROM THE STATE COASTAL
CONSERVANCY FOR 900 INNES REDEVELOPMENT PROJECT**

WHEREAS, The Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, The Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives, in light of limited funding; and

WHEREAS, City and County of San Francisco, Recreation and Park Department has applied for or intends to apply for Conservancy grant funding for 900 Innes Park Redevelopment Project (“the project”); and

WHEREAS, the Conservancy encourages applicants for grant funding to certify through a resolution the applicant’s approval of the application at the time of submission of an application to the Conservancy for an award of grant funds; now, therefore, be it

RESOLVED, that the applicant hereby:

1. Approves the filing of an application for funding by the Conservancy.
2. Has or will have sufficient funds to complete and, following completion, to operate and maintain any property acquired under the project or to operate and maintain any facilities funded as part of the project for a reasonable period, not less than the useful life of the facilities.
3. Agrees to provide any funds beyond the Conservancy grant funds necessary to complete the project.
4. Authorizes any person holding any of the following positions with the grantee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: General Manager, Director of Planning and Capital Division, Director of Policy and Public Affairs, and Director of Operations.

Adopted by the following vote:

Ayes	7
Noes	0
Absent	0

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on September 21, 2023.



Ashley Summers, Commission Liaison