FILE NO. 260040 RESOLUTION NO.

[Accept and Expend Grant - California State Coastal Conservancy - India Basin Shoreline Park Redevelopment Project - $8,591,148]

Resolution authorizing the Recreation and Park Department to accept and expend a grant increase in the amount of $3,091,148 for a total grant amount of $8,591,148 from California State Coastal Conservancy for the India Basin Shoreline Park Redevelopment Project; and approving an amendment to the existing grant agreement to require a contract performance period that will remain in effect through December 31, 2048.

WHEREAS, On September 3, 2024, the Board of Supervisors adopted Resolution No. 449-24 authorizing the Recreation and Park Department (RPD) to accept and expend a grant from the California State Coastal Conservancy (SCC) in the amount of $5,500,000 for the India Basin Shoreline Park Redevelopment Project ("Project") and approved the associated grant agreement with a grant performance period starting from September 24, 2024, through December 31, 2027, which is on file with the Clerk of the Board under File No. 240679; and

WHEREAS, On September 18, 2025, the State Coastal Conservancy Board approved a grant increase of up to $3,091,148 to the Recreation and Park Department, to augment the previous $5,500,000 grant for the Project; and

WHEREAS, The total SCC Grant, valued at $8,591,148, will support the transformation of India Basin Shoreline Park into a vibrant, multi-use park with a healthy and accessible waterfront and new park entries that will provide important connections to adjacent Bayview Hunters Point neighborhood; and

WHEREAS, The Project is the third phase of the India Basin Waterfront Parks Initiative (IBWP), a partnership with the Recreation and Park Department, the Trust for Public Land

(TPL), and Bayview Hunters Point (BVHP) community, that upon completion will create a 10-acre park by connecting the existing India Basin Shoreline Park with the newly built park at 900 Innes; and

WHEREAS, As a condition of receiving the SCC Grant increase, RPD is required to agree to the Grant Contract Amendment which is on file with the Clerk of the Board under File No. 260040 and which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, The Grant Contract Amendment includes a requirement that the City maintain and operate the Project for a period of 20-years commencing upon Project completion and ending on December 31, 2048; and

WHEREAS, Charter, Section 9.118 requires the Board of Supervisors to approve contracts, and amendments to contracts, having anticipated revenue to the City of $1,000,000 dollars or more or that have a term of more than 10 years; and

WHEREAS, The Grant Contract Amendment was executed on December 5, 2024; and

WHEREAS, The Department proposes to maximize use of the available grant funds on direct costs by not including indirect costs in the grant budget; and

WHEREAS, The SCC Grant Contract Amendment will not require an amendment to the Annual Salary Ordinance; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Recreation and Park Department to accept and expend a grant increase in the amount of $3,091,148 for a total SCC Grant award of $8,591,148; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs as part of this grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the SCC Grant Contract Amendment; and, be it

FURTHER RESOLVED, That Board of Supervisor approve the contract performance period that is effective upon Project completion through December 31, 2048.

Recommended: Approved: /s/
Mayor

/s/
Department Head Approved: /s/
Controller