FILE NO. 251148 AMENDED IN COMMITTEE 1/28/2026 RESOLUTION NO. 40-26

[Accept and Expend Grant - Retroactive - San Francisco Bay Restoration Authority Measure AA Grant - India Basin Shoreline Park Project - $1,150,000]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of $1,150,000 from the San Francisco Bay Restoration Authority Measure AA Grant for the India Basin Shoreline Park Project; to enter into the associated grant agreement (as required by Charter, Section 9.118 (a)) that requires the continued operation of the property for public recreation for a period of 20-years upon project completion; and to enter into modifications and amendments to the grant agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

WHEREAS, The City and County of San Francisco owns the parcels that comprise India Basin Shoreline Park ("Property") located in the Bayview Hunters Point ("BVHP") neighborhood; and

WHEREAS, The Property is under the jurisdiction of the Recreation and Park Department ("RPD") and is being renovated as Phase Three of the India Basin Waterfront Initiative ("IBWI"); and

WHEREAS, The San Francisco Bay Restoration Authority ("Authority") was established in 2008 by the San Francisco Bay Restoration Authority Act, California Government Code Section 66700 et seq. ("Act") as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and wildlife habitat in the San Francisco Bay and along its shoreline; and

WHEREAS, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure ("Measure AA"), which passed in June of 2016 with over a two-thirds majority in the nine-county San Francisco Bay Area, authorized the Authority to collect a

special parcel tax that is expected to raise approximately $25 million annually for twenty years; and

WHEREAS, The Authority grants Measure AA funds for projects that satisfy the Act and Measure AA funding criteria; and

WHEREAS, Phase Three of the IBWI is consistent with the goals of the Act and Measure AA Strategic Goals; and

WHEREAS, RPD applied for and was awarded a $1,150,000 grant from the Authority to improve the Property to support shoreline restoration and improve public access for the BVHP community; and

WHEREAS, On September 18, 2025, the Recreation and Park Commission adopted Resolution Number 2509-005 to apply for funding from the San Francisco Bay Restoration Authority for India Basin Shoreline Park Project; and

WHEREAS, As a condition of receiving the SFBRA Grant, RPD is required to agree to the terms of the Grant Agreement which is on file with the Clerk of the Board under File No. 251148 and which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and

WHEREAS, This grant does not create any new positions and will not require an amendment to the Annual Salary Ordinance; now, therefore, be it

RESOLVED, That the Board of Supervisors retroactively approves the Grant and authorizes the Recreation and Park Department to accept and expend a grant in the amount of $1,150,000 for the India Basin Shoreline Park Project; 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 retroactively approves the Grant Agreement and authorizes the Recreation and Park Department General Manager acting in consultation with the City Attorney to enter into modifications and amendments to the Grant agreement or to execute other instruments as may be necessary to effectuate the purposes of the agreement or this Resolution, provided that they do not materially increase the obligations or liabilities to the City.

Recommended: Approved: /s/

Mayor

/s/

Department Head Approved: /s/

Controller

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 251148 **Date Passed:** February 03, 2026

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of $1,150,000 from the San Francisco Bay Restoration Authority Measure AA Grant for the India Basin Shoreline Park Project; to enter into the associated grant agreement (as required by Charter, Section 9.118(a)) that requires the continued operation of the property for public recreation for a period of 20-years upon project completion; and to enter into modifications and amendments to the grant agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

January 28, 2026 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

January 28, 2026 Budget and Finance Committee - RECOMMENDED AS AMENDED

February 03, 2026 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton and Wong

File No. 251148

I hereby certify that the foregoing Resolution was ADOPTED on 2/3/2026 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Daniel Lurie
Mayor

2/13/26

Date Approved