

1 [Accept and Expend Grant - Boeddeker Park and Clubhouse Project - \$4,000,000]

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3 **Resolution authorizing the San Francisco Recreation and Parks Department to accept**
4 **and expend a grant administered by the California State Parks and Recreation**
5 **Department in the amount of \$4,000,000 for the Boeddeker Park and Clubhouse Project.**

6
7 WHEREAS, The California State Department of Parks and Recreation has received an
8 appropriation from the Safe Drinking Water, Water Quality and Supply, Flood Control, River
9 and Coastal Protection Bond Act of 2006 (Proposition 84) to administer the Statewide Park
10 Program; and

11 WHEREAS, The Statewide Park Program awards grants on a competitive basis for the
12 creation of new parks and new recreational opportunities in proximity to the most critically
13 underserved communities across California; and

14 WHEREAS, The Boeddeker Park and Clubhouse Project is located in the Tenderloin
15 Neighborhood, one of San Francisco's densest and poorest neighborhoods thereby meeting
16 the objectives of the Statewide Park Program; and

17 WHEREAS, The California State Parks and Recreation Department approved funding
18 for the Boeddeker Park and Clubhouse Project in the amount of \$4,000,000; and

19 WHEREAS, The Trust for Public Land, a national, non-profit conservation organization,
20 will partially fund improvements to the Boeddeker Park and Clubhouse Project with a gift-in-
21 kind at an estimated value of \$2,000,000 to the City and County of San Francisco; and

22 WHEREAS, The terms and conditions of the Grant are detailed in an Agreement on file
23 at the Clerk of the Board of Supervisors in File No. 120439 which is hereby declared to be
24 part of this resolution as set forth fully herein; and
25

1 WHEREAS, The grant program requires a Deed Restriction be filed with the County
2 Recorder defining the terms of the grant agreement; and

3 WHEREAS, The grant performance period runs from July 1, 2009 through June 30,
4 2017; and

5 WHEREAS, The grant does not require an ASO Amendment; and

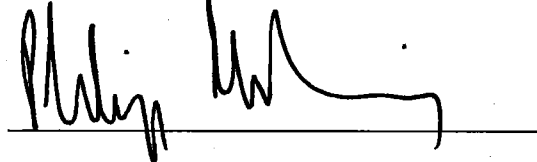
6 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
7 therefore, be it

8 RESOLVED, That the Board of Supervisors waives inclusion of indirect costs in the
9 grant budget; and be it

10 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
11 Parks Department to accept and expend a Statewide Park Program Grant in the amount of
12 \$4,000,000 for Boeddeker Park and Clubhouse Project; and be it

13 FURTHER RESOLVED, That the Board of Supervisors authorizes the San Francisco
14 Recreation and Parks Department to file a Deed Restriction with the County Recorder defining
15 the terms of the grant Agreement.
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17 Recommended:

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19 _____

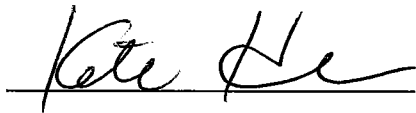
20 General Manager, Recreation and Parks Department
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Supervisor Jane Kim

BOARD OF SUPERVISORS

1 Approved:

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Mayor



Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 120439

Date Passed: May 22, 2012

Resolution authorizing the San Francisco Recreation and Parks Department to accept and expend a grant administered by the California State Parks and Recreation Department in the amount of \$4,000,000 for the Boeddeker Park and Clubhouse Project.


May 16, 2012 Budget and Finance Sub-Committee - RECOMMENDED

May 22, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120439

I hereby certify that the foregoing
Resolution was ADOPTED on 5/22/2012 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor



Date Approved