

1 [Accept-Expend State Grant]

2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

**Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of \$132,600 from the California Coastal Conservancy for the Pier 94 Wetlands Enhancement Project**

WHEREAS, The proposed Pier 94 Wetland Enhancement Project will improve habitat quality and further the beautification of approximately five acres of salt marsh along the northeastern shoreline of Pier 94; and,

WHEREAS, In December 2002, the Port Commission adopted Resolution No. 02-65 authorizing the acceptance and expenditure of \$171,020 in funds from the San Francisco Bay Natural Resources Protection Trust ("Trust"), for construction of the Pier 94 Wetland Enhancement Project ("Project"); and,

WHEREAS, In March 2003, the Board of Supervisors authorized the Port to accept and expend these Trust funds (Resolution No. 139-03); and,

WHEREAS, In June 2004, the Port Commission adopted Resolution No. 04-48 authorizing advertisement for competitive bids to execute the Project; and

WHEREAS, The sole bid received from that solicitation exceeded the Trust funds, and was therefore rejected; and

WHEREAS, Port staff have identified an additional source of funds from the California Coastal Conservancy ("Conservancy") that would allow the Port to fully fund the anticipated costs of the Project; and

WHEREAS, The Port Commission by Resolution No. 05-30, dated May 10, 2005 authorized the Port's Executive Director to apply for, accept and expend the \$133,000 in grant funds from the Conservancy; and,

Port Commission  
BOARD OF SUPERVISORS  
*Supervisor Maxwell*

f:\daley's work folder\grant resolutions\cccc grant package\bos reso - wetland enhancement project.doc

1 WHEREAS, On June 16, 2005, the Conservancy awarded the Port Commission  
2 \$132,600 in funding to complete the Pier 94 Wetlands Enhancement Project; and,

3 WHEREAS, The Port Commission now seeks the approval of the Board of Supervisors  
4 to accept and expend these funds from the Conservancy; and,

5 WHEREAS, The Port Commission proposes to maximize use of available grant funds  
6 on program expenditures by not including indirect costs in the grant budget; now, therefore,  
7 be it

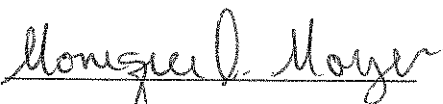
8 RESOLVED, That the Board of Supervisors authorizes the San Francisco Port  
9 Commission to accept and expend \$132,600 in grant funds from the California Coastal  
10 Conservancy; and be it

11 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the  
12 Executive Director of the Port to execute any documents required for the implementation of  
13 this grant, including any amendments, augmentations or extensions thereof; and be it

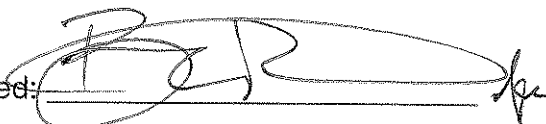
14 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
15 indirect costs in the grant budget; and be it

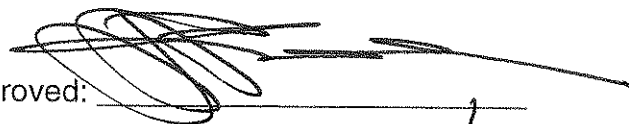
16 FURTHER RESOLVED, That the Executive Director of the Port, or her designee, is  
17 authorized to approve, sign and execute an agreement to hold the granting agency harmless  
18 from liability arising out of the Project.

19  
20 Recommended:

21   
22

23 Department Head

24  
25  
Approved:   
Mayor

Approved:   
Controller



# City and County of San Francisco

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

## Tails Resolution

**File Number:** 051344

**Date Passed:**

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of \$132,600 from the California Coastal Conservancy for the Pier 94 Wetlands Enhancement Project.

July 26, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,  
Mirkarimi, Peskin, Sandoval

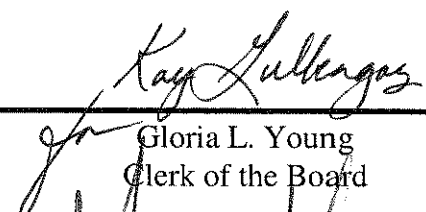
Excused: 1 - Daly

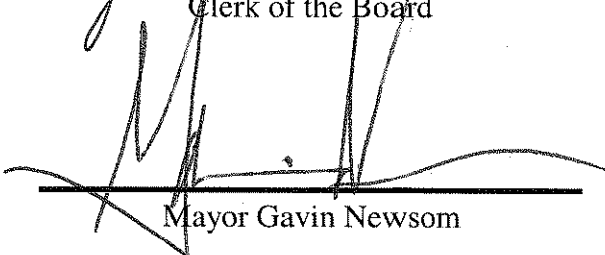
File No. 051344

I hereby certify that the foregoing Resolution  
was ADOPTED on July 26, 2005 by the  
Board of Supervisors of the City and County  
of San Francisco.

JUL 29 2005

\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Gloria L. Young  
Clerk of the Board

  
\_\_\_\_\_  
Mayor Gavin Newsom