FILE NO. 040693

RESOLUTION NO. 356-04

[Gift-in-Place to the Recreation and Park Department]

Resolution accepting and expending a gift-in-place, valued at up to \$12,000,000, from the Stern Grove Festival Association to the Recreation and Park Department to fund construction for the renovation of Concert Meadow facilities in Sigmund Stern Grove and Pine Lake Park.

WHEREAS, The City owns real property located in Sigmund Stern Grove and Pine Lake Park known as "The Concert Meadow"; and,

WHEREAS, Through a series of community meetings, a conceptual improvement plan was developed by the Recreation and Park Department, the Department of Public Works and the Office of Lawrence Halprin and approved by the Recreation and Parks Commission on November 20, 2003 per the Resolution No. 0312-008; and,

WHEREAS, The Stern Grove Festival Association is a non-profit organization committed to offering an admission-free, performing arts series every summer in the Sigmund Stern Grove Concert Meadow; and,

WHEREAS, The Stern Grove Festival Association is proposing to fund construction for the renovation of Concert Meadow facilities as a gift-in-place ("Gift"), valued at up to \$12,000,000, in Sigmund Stern Grove, to the City and County of San Francisco; and,

WHEREAS, On May 20, 2004, the Recreation and Park Commission recommended to the Board of Supervisors to accept and expend the Gift as Resolution No. 0405-004; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department to accept and expend the Gift in place valued at up to

SUPERVISOR MA Board of Supervisors Page 1 6/4/2004

1	\$12,000,000 from the Stern Grove Festival Association for the Concert Meadow renovation of
2	in Sigmund Stern Grove and Pine Lake Park.
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Board of Supervisors

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Tails

Resolution

File Number: 040693

Date Passed:

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June 8, 2004 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval Excused: 1 - Hall

File No. 040693

I hereby certify that the foregoing Resolution was ADOPTED on June 8, 2004 by the Board of Supervisors of the City and County of San Francisco.

> Gloria L. Young Clerk of the Board

Mayor Gavin Newsom

JUN 1 0 2004

Date Approved