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San Francisco Public Utilities Commission **BOARD OF SUPERVISORS**

[Accept-Expend California State Coastal Conservancy, San Francisco Bay Conservancy Program Grant Funds]

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a grant in the amount of \$125,000 from the California State Coastal Conservancy (CSCC) for the purchase and installation of restroom facilities for the Fifield-Cahill Ridge Trail project on the peninsula watershed in San Mateo County.

WHEREAS, In December of 2002; the San Francisco Public Utilities Commission adopted Alternative E (multi-use, supervised access) as the trail access alternative for the Fifield-Cahill Ridge Trail by resolution No. 02-0265, and

WHEREAS, The San Francisco Public Utilities Commission directed staff to seek additional funding opportunities from sources such as grants, contributions, or cooperative funding agreements with governmental agencies, institutions or other entities interested in jointly funding this project; and,

WHEREAS, SFPUC staff have worked closely with the Bay Area Ridge Trail Council and the California State Coastal Conservancy to explore available funding opportunities that could be utilized to fund the necessary improvements for the Fifield-Cahill Ridge Trail project as authorized by the SFPUC; and,

WHEREAS, The California State Coastal Conservancy board at its June 4, 2003 meeting adopted the resolution included in the staff recommendation approving the execution of a grant funding agreement for this project of up to \$125,000; and.

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WHEREAS, The San Francisco Public Utilities Commission and the California State

Coastal Conservancy have agreed to the terms and conditions included in the proposed grant funding agreement; and,

WHEREAS, The City Attorney has approved the proposed grant funding agreement; and,

WHEREAS, The SFPUC has authorized the General Manager to execute this funding agreement in the amount of \$125,000 with the California Coastal Conservancy, now, therefore, be it

RESOLVED, The Board of Supervisors waives the inclusion of indirect costs into the grant budget; and be it

FURTHER RESOLVED, The Board of Supervisors authorizes the General Manager of the SFPUC to execute this grant funding agreement in the amount of \$125,000; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager of the SFPUC to accept and expend the \$125,000 grant for the purposes of trail improvements on the Fifield-Cahill Ridge Trail project.

Recommended:

Department Head

Cheryl K. Davis

Approved:

Mayor

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

041040

Date Passed:

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August 17, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell,

McGoldrick, Peskin, Sandoval

Absent: 1 - Alioto-Pier

File No. 041040

I hereby certify that the foregoing Resolution was ADOPTED on August 17, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

X /

Mayor Gavin Newsom

Date Approved