[Accept and Expend Grant - Kaiser Permanente Foundation - \$200,000]

Resolution retroactively authorizing the Arts Commission to accept and expend a grant in the amount of \$200,000 from the Kaiser Permanente Foundation for the Bayview Opera House Plaza Renovation and Restoration for the period of July 31, 2013, through August 1, 2014.

WHEREAS, The Bayview Opera House, established in 1888 as the South San Francisco Opera House, is a National Historic Landmark and the first theater in San Francisco; and

WHEREAS, The Bayview Opera House is the only cultural center serving the southeast quadrant of San Francisco; and

WHEREAS, The Arts Commission serves as the landlord for this City-owned community cultural center; and

WHEREAS, The Arts Commission is overseeing a renovation and restoration of the historic Bayview Opera House building and surrounding plaza; and

WHEREAS, Over ten years the Arts Commission has secured a total of \$5,197,251 million from federal, state and municipal sources to renovate and restore the Bayview Opera House building and surrounding plaza; and

WHEREAS, The capital campaign project will improve the ADA accessibility of the historic building, the streetscape throughout the plaza, and the usability and versatility of the public space for community engagement and youth programs; and

WHEREAS, The Arts Commission has secured private support from Kaiser

Permanente Foundation to augment public funding for this capital project in order to provide a new outdoor stage and seating area; and

| 1 | WHEREAS, The Arts Commission proposes to maximize use of available grant funds |
|----|--|
| 2 | on program expenditures by not including indirect costs in the grant budget; now, therefore be |
| 3 | it . |
| 4 | RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs |
| 5 | in the grant budget; and, be it |
| 6 | FURTHER RESOLVED, That the Board of Supervisors allows for accepting and |
| 7 | expending this awarded Kaiser Permanente Foundation grant to the Arts Commission, with a |
| 8 | grant cycle of 7/31/13 to 8/1/14; and, be it |
| 9 | FURTHER RESOLVED, That the Arts Commission's request be carried out in |
| 10 | accordance with all grant requirements and will be spent and reported upon accordingly. |
| 11 | |
| 12 | Recommended: The Delian |
| 13 | Department Head: Tom DeCaigny, Director of Cultural Affairs |
| 14 | |
| 15 | Approved: |
| 16 | Controller |
| 17 | |
| 18 | Approved: |
| 19 | Mayor Edwin M. Lee |
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| 23 | |
| 24 | |

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City and County of San Francisco **Tails**

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

Resolution

File Number:

131066

Date Passed: December 10, 2013

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December 04, 2013 Budget and Finance Committee - RECOMMENDED

December 10, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131066

I hereby certify that the foregoing Resolution was ADOPTED on 12/10/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved