FILE NO. 140932

RESOLUTION NO. 410-14

[Accept and Expend Grant - California Department of Parks and Recreation's Habitat Conservation Fund - Youth Stewardship Program - \$200,000]

Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$200,000 from the California Department of Parks and Recreation's Habitat Conservation Fund to support the Youth Stewardship Program.

WHEREAS, The California Department of Parks and Recreation (CDPR) administers the Habitat Conservation Fund (HCF) Program, which provides funding for nature interpretation programs to bring urban residents into park and wildlife areas, protection of various plant and animal species, and acquisition and development of wildlife corridors and trails; and

WHEREAS, The Youth Stewardship Program (YSP) which engages students, K-12th grade, in environmental education and service learning projects throughout San Francisco's parks and open spaces; and

WHEREAS, CDPR has awarded RPD an HCF grant in the amount of \$200,000 to support the YSP from October 1, 2015, through June 30, 2019; and

WHEREAS, The terms and conditions of the Grant are detailed in an agreement on file at the Clerk of the Board of Supervisors in File No. <u>140932</u> ("Grant Agreement"), which is hereby declared to be part of this resolution as set forth fully herein; and

WHEREAS, The Grant does not require an Annual Salary Ordinance (ASO) Amendment; and

WHEREAS, The Grant prohibits the use of grant funds for indirect costs; now, therefore, be it

Supervisor Chiu BOARD OF SUPERVISORS RESOLVED, That the Board of Supervisors authorizes the Recreation and Park Department General Manager to accept and expend the grant of \$200,000 from the California Department of Parks and Recreation's Habitat Conservation Fund to support the Youth Stewardship Program; and be it

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

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager, or his or her designee, to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project.

Recommended:

General Manager, Recreation and Park Department

Approved:

21 22

3 Mayor

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Recreation and Park Department **BOARD OF SUPERVISORS**

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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: 140932

Date Passed: November 04, 2014

Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$200,000 from the California Department of Parks and Recreation's Habitat Conservation Fund to support the Youth Stewardship Program.

October 29, 2014 Budget and Finance Committee - RECOMMENDED

November 04, 2014 Board of Supervisors - ADOPTED

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

File No. 140932

I hereby certify that the foregoing Resolution was ADOPTED on 11/4/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Lee

Mayor

Date Approved