

RECREATION AND PARK COMMISSION
City and County of San Francisco
Resolution No. 1410-005

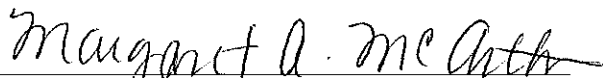
RANDALL MUSEUM RENOVATION PROJECT

RESOLVED, That this Commission does: 1) approve a conceptual plan for the renovation of the Randall Museum (“Project”), 2) approve a donor recognition plan for the Project, 3) approve a grant agreement between the Randall Museum Friends (“RMF”) and the Recreation and Park Department for enhancements to the design of the Project, and 4) recommend the Board of Supervisors accept and expend a cash grant in the amount of up to \$2.3M for enhancements to the construction budget and accept an in-kind grant in the amount of up to \$1.3M for Furniture, Fixtures and Equipment (“FFE”) for the Randall Museum.

Adopted by the following vote:

| | |
|--------|---|
| Ayes | 5 |
| Noes | 0 |
| Absent | 2 |

I hereby certify that the foregoing resolution
was adopted at the Recreation and Park
Commission meeting held on October 16, 2014


Margaret A. McArthur, Commission Liaison