FILE NO. 141186

RESOLUTION NO.

1	[Accept and Expend Grant - San Francisco Parks Alliance - Up to \$500,000]		
2			
3	Resolution retroactively authorizing the Recreation and Park Department to accept and		
4	expend a grant of up to \$500,000 from the San Francisco Parks Alliance to fund		
5	additive alternates in the construction budget for the children's play area in Joe		
6	DiMaggio Playground for the period of February 1, 2015, through June 1, 2016.		
7			
8	WHEREAS, Joe DiMaggio Playground is located at the corner of Mason Street and		
9	Lombard Street; and		
10	WHEREAS, The Friends of Joe DiMaggio Playground ("the Friends") is a non-profit		
11	organization made up of North Beach residents who use and care about the playground; and		
12	WHEREAS, The Friends support the Recreation and Park Department's (RPD) mission		
13	of providing San Franciscans with enriching recreational activities, maintaining beautiful parks,		
14	and preserving the environment for the well-being of its diverse community efforts; and		
15	WHEREAS, The Friends seek to support this mission through their philanthropic and		
16	creative support of renovating the playground; and		
17	WHEREAS, The Friends are fiscally sponsored by the San Francisco Parks Alliance		
18	("SFPA"); and		
19	WHEREAS, On April 25, 2011, the Recreation and Park Commission approved the		
20	master plan for the North Beach Library and Joe Di Maggio Playground, Resolution No. 1104-		
21	023; the goals of the master plan include increasing open space to the North Beach and		
22	Chinatown communities, expanding and improving the children's play area with new safety		
23	and ADA requirements, and adding landscaping and seating throughout the park; and		
24	WHEREAS, In November 2012, voters supported and passed the 2012 San Francisco		
25	Clean and Safe Neighborhood Parks Bond (2012 Bond) providing RPD an additional		

Supervisor Wiener BOARD OF SUPERVISORS \$195,000,000 to continue capital projects for the renewal and repair of parks, recreation, and
open space assets; and

WHEREAS, The 2012 Bond allocated \$5.500,000 for Joe DiMaggio Playground for the
reorganization and renovation of the children's play area, tennis courts, paved play areas and
pathways, access improvements, and related amenities, landscaping and seating
improvements to the open space adjacent to the North Beach Branch Library; and

WHEREAS, SFPA, on behalf of the Friends, intend to provide RPD with a cash grant of
up to \$500,000 ("the Grant"), for the renovation project to enhance the construction base
budget to fund eight additive alternates; and

WHERAS, On October 16, 2014, the Recreation and Park Commission approved the
 donor recognition plan and recommended to the Board of Supervisors to accept and expend
 the Grant as Resolution No. 1410-004; and

WHEREAS, The Department proposes to maximize use of available grant funds on
 program expenditures by not including indirect costs in the grant budget; now, therefore, be it
 RESOLVED, That the Board of Supervisors approves the Grant and authorizes the
 Recreation and Park Department General Manager to accept and expend the Grant, and to
 perform all acts required of the City there under; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of

19 indirect costs in the grant budget; and be it

20 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City

21 with respect to the Grant are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
 Park General Manager to enter into any modifications to the Grant that the Recreation and
 Park General Manager determines, in consultation with the City Attorney, are in the best
 interests of the City and do not materially increase the obligations or liabilities of the City, are

Supervisor Wiener BOARD OF SUPERVISORS

1	necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in		
2	compliance with all applicable laws, including the City's Charter.		
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4	Recommended:		
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9	General Manager, Recreation and Park Department		
10			
11	Approved:	Approved:	
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16	Mayor	Controller	
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