

1 [Accept and Expend Grant - San Francisco Parks Alliance - Up to \$500,000]

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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.**

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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

1 \$195,000,000 to continue capital projects for the renewal and repair of parks, recreation, and
2 open space assets; and

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

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

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

13 WHEREAS, The Department proposes to maximize use of available grant funds on
14 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

15 RESOLVED, That the Board of Supervisors approves the Grant and authorizes the
16 Recreation and Park Department General Manager to accept and expend the Grant, and to
17 perform all acts required of the City there under; and, be it

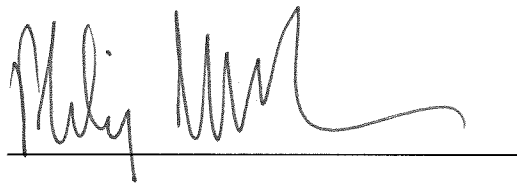
18 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
19 indirect costs in the grant budget; and be it

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

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

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.

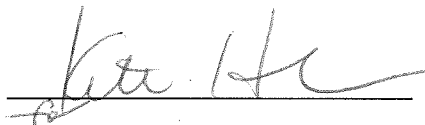
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4 Recommended:

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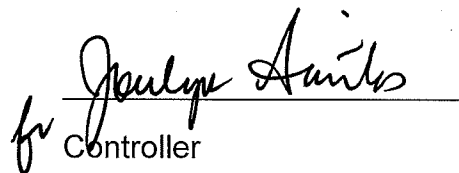
9 General Manager, Recreation and Park Department

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11 Approved:

Approved:

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16 Mayor

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for Controller

Recreation and Park Department



City and County of San Francisco

Tails

Resolution

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

File Number: 141186

Date Passed: February 03, 2015

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$500,000 from the San Francisco Parks Alliance to fund additive alternates in the construction budget for the children's play area in Joe DiMaggio Playground for the period of February 1, 2015, through June 1, 2016.

January 28, 2015 Budget and Finance Committee - RECOMMENDED

February 03, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener and Yee

Absent: 1 - Tang

File No. 141186

I hereby certify that the foregoing
Resolution was ADOPTED on 2/3/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

2/13/15

Date Approved