AMENDED IN COMMITTEE 12/9/15 RESOLUTION NO.

FILE NO. 150742

1	[Accept and Expend Grant - California Natural Resources Agency - Noe Valley Town Square Project - \$567,039]	
2		
3	Resolution retroactively authorizing the Recreation and Park Department to accept and	
4	expend an Urban Greening for Sustainable Communities Grant from the California	
5	Natural Resources Agency in the amount of \$567,039 for the Noe Valley Town Square	
6	Project for the period of September 1, 2015, through May 1, 2017, and authorizing the	
7	Director of Real Estate to file a Memorandum of Unrecorded Grant Agreement with the	
8	Assessor-Recorder defining the terms of the grant agreement, as defined herein.	
9		
10	WHEREAS, The City and County of San Francisco ("the City") owns the property	
11	located on San Francisco Assessor's Parcel Number Lot 040, Block 6509 ("the Property"),	
12	known as the future location of the Noe Valley Town Square; and	
13	WHEREAS, The City, through the San Francisco Recreation and Park Department	
14	("RPD") is responsible for operating and maintaining the Property; and	
15	WHEREAS, The California Natural Resources Agency's Strategic Growth Council is	
16	responsible for administration of the Urban Greening for Sustainable Communities Grant	
17	Program funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River	
18	and Coastal Protection Bond Act of 2006 (Proposition 84); and	
19	WHEREAS, The Strategic Growth Council has awarded the San Francisco Recreation	
20	and Park Department a grant in the amount of \$567,039 ("Grant") for landscaping and storm	
21	water management improvements to the Property; and	
22	WHEREAS, The Grant program requires a Memorandum of Unrecorded Grant	
23	Agreement be filed with the Assessor-Recorder defining the terms of the grant agreement;	
24	and	
25		

1	WHEREAS, The terms and conditions of the Grant are detailed in an Agreement on file		
2	at the Clerk of the Board of Supervisors in File No. 15742 which is hereby declared to be part		
3	of this resolution as set forth fully herein; and		
4	WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and		
5	WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance		
6	now, therefore, be it		
7	RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs		
8	as part of this Grant budget; and, be it		
9	FURTHER RESOLVED, That the Board of Supervisors authorizes the San Francisco		
10	Recreation and Park Department to accept and expend an Urban Greening for Sustainable		
11	Communities Grant in the amount of \$567,039 for Noe Valley Town Square Project; and, be		
12	FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Real		
13	Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder.		
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16	Recommended:	Approved:	
17		Mayor	
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20	General Manager	Approved:	
21		Controller	
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