

AMENDED IN COMMITTEE

12/9/15

FILE NO. 150742

RESOLUTION NO. 512-15

1 [Accept and Expend Grant - California Natural Resources Agency - Noe Valley Town Square
2 Project - \$567,039]

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

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. ¹¹⁵⁰⁷³⁹ 150742 which is hereby declared to be
3 part of this resolution as set forth fully herein; and

4 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and

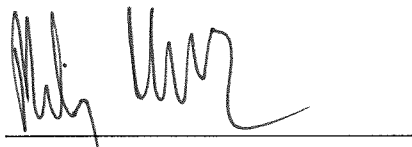
5 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
6 now, therefore, be it

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 it

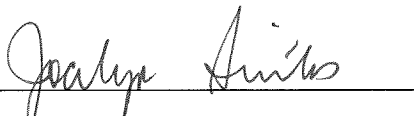
12 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Real
13 Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor- Recorder.

14
15 Recommended:

16
17 
18 _____

19 General Manager

20 Approved: 
21 for Mayor

22 Approved: 
23 for Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 150742

Date Passed: December 15, 2015

Resolution retroactively authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant from the California Natural Resources Agency in the amount of \$567,039 for the Noe Valley Town Square Project for the period of September 1, 2015, through May 1, 2017, and authorizing the Director of Real Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder defining the terms of the grant agreement, as defined herein.

December 09, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

December 09, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 15, 2015 Board of Supervisors - ADOPTED

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

File No. 150742

I hereby certify that the foregoing
Resolution was ADOPTED on 12/15/2015
by the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/22/15

Date Approved