[Accept and Expend Grant - San Francisco Parks Alliance - Parks Alliance Retroactive Grant 1 for FY2014-2015 - \$84,202] 2 3 Resolution retroactively authorizing the Recreation and Park Department to accept and 4 expend a Grant from the San Francisco Parks Alliance to fund community events, staff 5 development, recreation programming, and other activities from FY2014-2015 that 6 together are valued at approximately \$84,202. 7 8 WHEREAS, Since 1971 the San Francisco Parks Alliance ("SFPA"), a non-profit 9 organization, has been a partner of, fiscal sponsor to and philanthropic benefactor of the 10 Recreation and Park Department ("RPD"), supporting San Francisco's parks, open spaces 11 and recreation programs; and 12 WHEREAS, SFPA acts as a fiscal agent for RPD, including soliciting funds for RPD, 13 and then managing approximately 50 small gift accounts on RPD's behalf; and 14 WHEREAS, Throughout each fiscal year SFPA contributes to RPD from these gift 15 funds to help sustain a wide variety of RPD activities; and 16 WHEREAS, In FY2014-2015 SFPA contributed \$84,202 to RPD from these gift funds including \$19,630 to support RPD's four annual community events including the holiday tree 17 18 lighting and Scaregrove; \$19,509 to support various staff development and appreciation 19 activities: \$16,567 to support development of RPD's 2016-2020 Strategic Plan: \$12,041 to 20 support the commemorative park bench program; \$5,033 to support adaptive recreation, 21 including Camp Azure for children on the autism spectrum; \$4,635 to support the Natural 22 Areas and Parks Volunteer programs; \$4,112 to support hosting the 2015 Greater and 23 Greener International Urban Parks Conference; and \$2,675 to support recreation 24 programming including Junior Tennis; and

25

1	WHEREAS, RPD proposes to maximize use of available Grant funds on project		
2	expenditures by not including indirect costs in the Grant budget; and		
3	WHEREAS, On April 21, 2016, the Recreation and Park Commission voted, by		
4	Resolution No. 1604-008, to recommend that the Board of Supervisors retroactively accept		
5	this Grant; now, therefore, be it		
6	RESOLVED, That the Board of Supervisors retroactively approves the Grant, and		
7	authorizes the General Manager of the Recreation and Park Department to accept and		
8	expend the Grant and to perform all acts required of the City there under; and, be it		
9	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of		
10	indirect costs in the grant budget; and, be it		
11	FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and		
12	Park General Manager to enter into any modifications to the Grant that the Recreation and		
13	Park General Manager determines, in consultation with the City Attorney, are in the best		
14	interests of the City and do not materially increase the obligations or liabilities of the City, are		
15	necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in		
16	compliance with all applicable laws, including the City's Charter.		
17			
18			
19			
20			
21			
22			
23			
24			
25			

1	Recommended:		
2			
3			
4			
5	General Manager, Recreation and Park Department		
6			
7			
8	Approved:	Approved:	
9			
10			
11			
12			
13	Mayor	Controller	
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			