## FILE NO. 160800

## RESOLUTION NO. 358-16

[Accept Grant-in-Kind - Federal Highway Administration, Federal Land Access Grant - South Ocean Beach Trail Project - Valued Up to \$1,690,579]

Resolution authorizing the Recreation and Park Department to accept from Federal Highway Administration, Central Federal Lands Highway Division, an in-kind grant of design and development services valued up to \$1,690,579 for the creation of the South Ocean Beach Trail.

WHEREAS, The San Francisco Recreation and Park Department (RPD) has jurisdiction over real property owned by the City and County of San Francisco located between Sloat and Skyline boulevards (Assessor's Parcel Block No. 7281, Lot Nos. 006 and 007) in San Francisco, commonly known as the Great Highway south of Sloat Boulevard; and

WHEREAS, The San Francisco Board of Supervisors adopted Resolution No. 152-15, designates the California Coastal Trail within the boundaries of the City as a Priority Conservation Area; and

WHEREAS, The Great Highway south of Sloat Boulevard, and the adjacent parking lots serving south Ocean Beach, have been impacted by severe and worsening coastal erosion that will result in the permanent closure of the westernmost traffic lane; and

WHEREAS, The Great Highway south of Sloat Boulevard falls within the 2012 Ocean Beach Master Plan (OBMP), which is intended to serve as a long-range interagency adaptation plan to protect threatened infrastructure, improve coastal access, and restore ecological function; and

Supervisor Tang BOARD OF SUPERVISORS WHEREAS, The OBMP describes the gradual narrowing and ultimate closure of the Great Highway south of Sloat Boulevard and creation of a car-free coastal trail as a managed retreat measure; and

WHEREAS, San Francisco Public Works is moving forward with additional traffic lane reductions and rerouting of the Great Highway south of Sloat Boulevard as part of the Great Highway Reroute Project that will facilitate the creation of a car-free coastal trail as described in the OBMP; and

WHEREAS, The Recreation and Park Department proposes to create a multi-use bike path, separated pedestrian path, and native landscaping on the newly vacated roadway, to be known as the South Ocean Beach Trail Project (the "Project"); and

WHEREAS, The Federal Highway Administration (FHWA) oversees the disbursement of federal funds to state and local governments through the Federal Land Access (FLAP) Program and has awarded a FLAP grant (the "Grant") valued up to \$1,690,579 for the purposes of the project; and

WHEREAS, The terms of the Grant require that the Grant funds be directed to the Central Federal Lands Highway Division (CFLHD), a subdivision of FHWA which provides full service engineering services for the planning, design, and construction of transportation and trail projects funded through the FLAP program; and

WHEREAS, The Grant requires RPD to enter into a Memorandum of Agreement with the FHWA-CFLHD and the National Park Service- Golden Gate National Recreation Area outlining the roles and responsibilities of each party to the agreement and the terms and conditions for design and construction of the Project; and

WHEREAS, The terms and conditions of the Grant is detailed in the Agreement on file at the Clerk of the Board of Supervisors in File No. 160800 which is hereby declared to be part of this resolution as set forth fully herein; and

Supervisor Tang
BOARD OF SUPERVISORS

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WHEREAS, The Recreation and Park Commission adopted Resolution No. 1510-007 to accept an in-kind grant of public improvements and related professional services from the Federal Highway Administration (FHWA) Central Federal Lands Highway Division (CFLHD), approve the Memorandum of Agreement between the Recreation and Park Department and the FHWA-CFLHD, and authorize staff to seek all necessary reviews and approvals; and

WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and WHEREAS, The Grant does not require an amendment to the Annual Salary Ordinance; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs as part of this Grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park Department to accept an in-kind grant of design and development services valued up to \$1,690,579 for the creation of the South Ocean Beach Trail; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager, or his or her designee, to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project.

Recommended:

General Manager, Recreation and Park Department

Supervisor Tang BOARD OF SUPERVISORS

Approved: Approved: Controller Mayor 

Supervisor Tang BOARD OF SUPERVISORS ho



## City and County of San Francisco Tails

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

Resolution

File Number: 160800

Date Passed: August 02, 2016

Resolution authorizing the Recreation and Park Department to accept from the Federal Highway Administration, Central Federal Lands Highway Division, an in-kind grant of design and development services valued up to \$1,690,579 for the creation of the South Ocean Beach Trail.

July 27, 2016 Budget and Finance Sub-Committee - RECOMMENDED

August 02, 2016 Board of Supervisors - ADOPTED

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

File No. 160800

I hereby certify that the foregoing Resolution was ADOPTED on 8/2/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Clerk of the Board

**Date Approved**