[Accept and Expend Grant - San Francisco Parks Alliance - Community Events, Staff Development, Recreational Programming - FY2015-2016 - \$217,282]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of approximately \$217,282 from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities for FY2015-2016; and waiving indirect costs.

WHEREAS, Since 1971 the San Francisco Parks Alliance ("SFPA"), a non-profit organization, has been a partner of, fiscal sponsor to and philanthropic benefactor of the Recreation and Park Department ("RPD"), supporting San Francisco's parks, open spaces and recreation programs; and

WHEREAS, SFPA acts as a fiscal agent for RPD, including soliciting funds for RPD, and then managing approximately 50 small gift accounts on RPD's behalf; and

WHEREAS, Throughout each fiscal year SFPA contributes to RPD from these gift funds to help sustain a wide variety of RPD activities; and

WHEREAS, In FY2015-2016, SFPA contributed \$217,282 to RPD from these gift funds including \$3,332 to support volunteer recognition; \$9,580 to support recreation programming including junior tennis and the Bay Sox girls baseball team; \$10,676 to support the commemorative park bench program; \$13,876 to support the department's four annual community events; \$20,707 to support adaptive recreation including Camp Azure and Therapeutic Recreation programs; \$28,455 to support activation of Civic Center Plaza with a viewing of a Warriors NBA championship game; \$37,016 to support various staff development and appreciation activities; and \$93,640 to support trail improvements, including development of the Creeks to Peaks trail; and

WHEREAS, RPD proposes to maximize use of available grant funds on project expenditures by not including indirect costs in the grant budget; and

WHEREAS, On December 15, 2016, the Recreation and Park Commission voted, by Resolution No. 1612-008, to recommend that the Board of Supervisors retroactively accept this Grant; now, therefore, be it

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

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

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park General Manager to enter into any modifications to the grant that the Recreation and Park General Manager determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the grant or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

Supervisor Sheehy BOARD OF SUPERVISORS



City and County of San Francisco **Tails**

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

Resolution

File Number:

170309

Date Passed: May 09, 2017

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of approximately \$217,282 from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities for FY2015-2016; and waiving indirect costs.

April 27, 2017 Budget and Finance Sub-Committee - RECOMMENDED

May 09, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170309

I hereby certify that the foregoing Resolution was ADOPTED on 5/9/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor

Date Approved