[Accept and Expend Grant - California Department of Parks and Recreation - Twin Peaks Trail System Improvements - \$121,131]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant from the California Department of Parks and Recreation in the amount of \$121,131 for the Twin Peaks Trail System Improvements; authorizing the Director of Real Estate to file a Declaration of Restriction with the Assessor-Recorder against the property designated as Assessor's Parcel Block No. 2643, Lot No. 021, providing that the use restrictions contained in the Grant Agreement will be covenants, conditions, and restrictions on the use of the property until June 30, 2036; and authorizing the Director of Real Estate to take actions necessary to annul the deed restriction recorded against the property designated as Assessor's Parcel Block No. 2643, Lot No. 003.

WHEREAS, The City and County of San Francisco ("the City") owns the property located on San Francisco Assessor's Parcel Block No. 2643, Lot No. 021 ("the Property"), known as "Twin Peaks Open Space"; and

WHEREAS, The City, through the San Francisco Recreation and Park Department ("RPD") operates and maintains the Property; and

WHEREAS, In 2008 San Francisco voters passed the Clean and Safe Neighborhood Parks Bond ("the Bond"), which allocated \$5,000,000 to the San Francisco Urban Trails Program to improve access and connectivity, promote conservation of natural resources and sensitive habitat, and to improve public safety; and

WHEREAS, The Bond identified twenty-six park sites, including Twin Peaks, as needing trail and habitat restoration; and

WHEREAS, The California Department of Parks and Recreation (DPR) administers the Habitat Conservation Fund Grant (HCF) Program which provides state funds to local entities to acquire, enhance, restore, or develop facilities for public recreation purposes; and

WHEREAS, In 2011, DPR awarded RPD a grant of \$131,041 in HCF funding for Twin Peaks Trail System Improvements on Assessor's Parcel Block No. 2643, Lot No. 021 (the "Grant"), subject to a grant agreement (no. C9767012) that had a contract performance period from July 1, 2011, until June 30, 2031; and

WHEREAS, In 2012, the Board of Supervisors adopted Resolution No. 366-12, which among other things authorized RPD to accept and expend the Grant subject to the terms of the grant agreement and authorized the Director of Real Estate to record deed restrictions against Assessor's Parcel Block No. 2643, Lot No. 003, describing the use restrictions on the property, which deed restrictions were subsequently recorded; and

WHEREAS, RPD has since modified the scope of work to eliminate all improvements planned for Assessor's Parcel Block No. 2643, Lot No. 003, to instead perform improvements to Assessor's Parcel Block No. 2643, Lot No. 021, ("the Property"), and wishes to expend the \$121,131 that remains from the Grant on the Property, subject to the terms and conditions of a new grant agreement with DPR (no. C9776016, hereafter, the "Grant Agreement"); and

WHEREAS, The new terms and conditions of the Grant are detailed in the new Grant Agreement which is on file with the Clerk of the Board of Supervisors in File No. 170956 and is hereby declared to be part of this resolution as set forth fully herein; and

WHEREAS, The new Grant Agreement requires the City to operate and maintain the project site for the duration of the new Contract Performance Period, which extends from July 1, 2016, through June 30, 2036; and

WHEREAS, The new Grant Agreement requires the City to record a Declaration of Restriction against the Property to provide notice that the Property must be used for a

purpose consistent with the terms of the Grant Agreement for the duration of the Contract Performance Period; and

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

RESOLVED, That the Board of Supervisors authorizes the Recreation and Park

Department General Manager to retroactively accept and expend a Habitat Conservation

Fund grant in the amount of \$121,131 for the Twin Peaks Trail System Improvements Project;

and, be it

FURTHER 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 Director of Real Estate to record a Declaration of Restriction against the property designated as Assessor's Parcel Block No. 2643, Lot No. 021, providing that the use restrictions contained in the new Grant Agreement will be covenants, conditions and restrictions on the use of the Property for the duration of the Contract Performance Period, which extends from July 1, 2016, through June 30, 2036; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Real Estate to take actions necessary to annul the deed restriction recorded against the property designated as Assessor's Parcel Block No. 2643, Lot No. 003, in furtherance of the original grant agreement; and, be it

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

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Recommended:

General Manager

Approved: Mayor

Approved: _

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City and County of San Francisco Tails

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

Resolution

File Number: 170956

Date Passed: October 17, 2017

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant from the California Department of Parks and Recreation in the amount of \$121,131 for the Twin Peaks Trail System Improvements; authorizing the Director of Real Estate to file a Declaration of Restriction with the Assessor-Recorder against the property designated as Assessor's Parcel Block No. 2643, Lot No. 021, providing that the use restrictions contained in the Grant Agreement will be covenants, conditions, and restrictions on the use of the property until June 30, 2036; and authorizing the Director of Real Estate to take actions necessary to annul the deed restriction recorded against the property designated as Assessor's Parcel Block No. 2643, Lot No. 003.

October 05, 2017 Budget and Finance Committee - RECOMMENDED

October 17, 2017 Board of Supervisors - ADOPTED

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

File No. 170956

I hereby certify that the foregoing Resolution was ADOPTED on 10/17/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

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Date Approved