

**RECREATION AND PARK COMMISSION**  
**City and County of San Francisco**  
**Resolution No. 1709-005**

**APPROVING THE APPLICATION FOR SPECIFIED GRANT FUNDS FROM THE  
CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR  
THE GENEVA CAR BARN AND POWERHOUSE**

**WHEREAS**, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the legislatively specified grant, setting up necessary procedures governing the Application; and

**WHEREAS**, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

**WHEREAS**, the applicant will enter into a contract with the State of California to complete the grant scope project; now, therefore, be it

**RESOLVED** that the Recreation and Park Commission hereby:

1. Approves the filing of an application for the specified grant project; and
2. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
3. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
5. Delegates the authority to the General Manager, or his/her designee(s), to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Adopted by the following vote:

Ayes:	6
Noes:	0
Absent:	1

I certify that the foregoing resolution was adopted  
at the meeting of the Recreation and Park  
Commission held on September 21, 2017.

  
Margaret A. McArthur, Commission Liaison