FILE NO. 171116

RESOLUTION NO. 456-17

[Accept and Expend Grant - San Francisco Parks Alliance - Recreation and Park Department's Scholarship Program - \$110,000]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$110,000 from the San Francisco Parks Alliance to benefit the Department's scholarship program for the project term of December 1, 2017, through June 30, 2018.

WHEREAS, The City, through the Recreation and Park Department ("RPD"), operates a scholarship program which helps to subsidize the cost of attending RPD recreation programs for eligible residents, ensuring that all San Franciscans can access RPD programs regardless of ability to pay; and

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, supporting San Francisco's parks, open spaces and recreation programs; and

WHEREAS, RPD, in partnership with SFPA as fiscal sponsor, holds an annual fundraiser event each February known as Crab Fest, which provides important support each year for the scholarship program; and

WHEREAS, SFPA wishes to grant RPD a cash grant of \$110,000, generated from this year's Crab Fest event, to benefit the scholarship program; and

WHEREAS, On June 15, 2017, the Recreation and Park Commission, by Resolution No. 1706-008, recommended that the Board of Supervisors authorize RPD to accept and expend a cash grant in the amount of \$110,000 from SFPA to support the scholarship program; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the Grant and authorizes the Recreation and Park Department General Manager 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. Recommended:

.12

General Manager, Recreation and Park Department Approved: Approved:

Mayor

Controller

Mayor BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

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

File Number: 171116

Date Passed: December 12, 2017

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$110,000 from the San Francisco Parks Alliance to benefit the Department's scholarship program for the project term of December 1, 2017, through June 30, 2018.

November 30, 2017 Budget and Finance Committee - RECOMMENDED

December 12, 2017 Board of Supervisors - ADOPTED

Ayes: 10 - Breed, Cohen, Farrell, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

Excused: 1 - Fewer

File No. 171116

I hereby certify that the foregoing Resolution was ADOPTED on 12/12/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor

Date Approved