

1 [Accept and Expend Grant - State of California Department of Housing and Community
2 Development - Housing-Related Parks Program Grant - \$3,276,582]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a grant in the amount of \$3,276,582 from the State of California Department of**
5 **Housing and Community Development to fund four park and community center**
6 **projects identified in Exhibit A of the Grant Standard Agreement, and delegating**
7 **authority to the General Manager of the Recreation and Park Department to reallocate**
8 **funds among approved projects as appropriate to maximize City recovery from the**
9 **Grant for the period of November 22, 2017, through June 30, 2019.**

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11 WHEREAS, The State of California, Department of Housing and Community
12 Development (Department) has issued a Notice of Funding Availability, dated November 16,
13 2016 (NOFA), under its Housing-Related Parks (HRP) Program; and

14 WHEREAS, On March 21, 2017, the City adopted Resolution No. 73-17, which
15 authorized the City and County of San Francisco to apply for 2016 Designated Program Year
16 HRP Program funds and which authorized the General Manager of the Recreation and Park
17 Department (RPD) or his designee to execute the Grant Agreement in the name of the City
18 and County of San Francisco; and

19 WHEREAS, RPD submitted a Grant Application on behalf of the City that included a
20 funding request for a total of four park and community center projects, which are identified in
21 Exhibit A of the Grant Standard Agreement: the Margaret Hayward Playground Project, which
22 will be managed by RPD, and three projects (Donaldina Cameron House, Boys and Girls Club
23 of San Francisco Columbia Park Clubhouse, and Vietnamese Youth Development Center),
24 which will be managed by the Mayor’s Office of Housing and Community Development
25 (MOHCD); and

1 WHEREAS, The four projects meet the grant program's disadvantaged community and
2 park deficient criteria; and

3 WHEREAS, On July 1, 2017, the Department approved a HRP Program funding
4 allocation in the amount of \$3,276,582 to the City and County of San Francisco, subject to the
5 terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard
6 Agreement; and

7 WHEREAS, The Grant Agreement awards a total of \$3,276,582, with \$2,112,082
8 allocated to the Margaret Hayward Playground Project, and the remaining \$1,164,500 to
9 support the three MOHCD projects: Donaldina Cameron House, Boys and Girls Club San
10 Francisco Columbia Park Clubhouse, and Vietnamese Youth Development Center; and

11 WHEREAS, RPD will serve as grant administrator on behalf of the City and in
12 accordance with the Board authorization provided in Resolution No. 73-17 has executed the
13 State of California Standard Agreement, a copy which is on file with the Clerk of the Board in
14 File No. ; and

15 WHEREAS, The Grant Performance Period commences on November 22, 2017, and
16 ends on June 30, 2019; and

17 WHEREAS, The Grant does not require an ASO Amendment; and

18 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; now,
19 therefore, be it

20 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
21 Department to retroactively accept and expend a grant in the amount of \$3,276,582 from the
22 State of California Department of Housing and Community Development to fund the four
23 projects identified in Exhibit A of the Grant Standard Agreement; and, be it

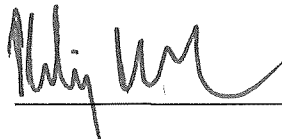
24 FURTHER RESOLVED, That the Board of Supervisors delegates authority to the
25 General Manager of the Recreation and Park Department to reallocate funds among

1 approved projects as appropriate to maximize City recovery from the Grant during the eligible
2 expenditure period; and, be it

3 FURTHER RESOLVED, That as required by the Grant Agreement, the City and County
4 of San Francisco waives inclusion of indirect costs in the grant budget.

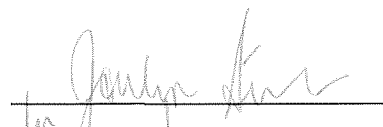
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Recommended:



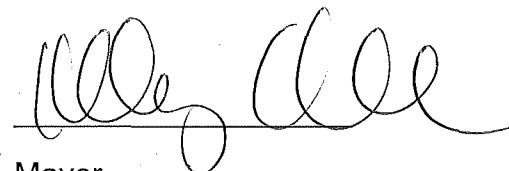
General Manager, Recreation and Park Department

Approved:

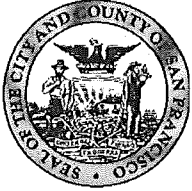


Controller

Approved:



for Mayor



City and County of San Francisco

Tails
Resolution

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

File Number: 180327

Date Passed: May 08, 2018

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$3,276,582 from the State of California Department of Housing and Community Development to fund four park and community center projects identified in Exhibit A of the Grant Standard Agreement, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects as appropriate to maximize City recovery from the Grant for the period of November 22, 2017, through June 30, 2019.


April 26, 2018 Budget and Finance Sub-Committee - RECOMMENDED

May 08, 2018 Board of Supervisors - ADOPTED


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

File No. 180327

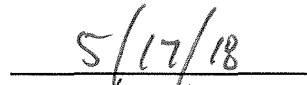
I hereby certify that the foregoing Resolution was ADOPTED on 5/8/2018 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mark E. Farrell
Mayor



Date Approved