FILE NO. 040693

RESOLUTION NO.

1 [Gift-in-Place to the Recreation and Park Department] 2 3 Resolution accepting and expending a gift-in-place, valued at up to \$12,000,000, from 4 the Stern Grove Festival Association to the Recreation and Park Department to fund 5 construction for the renovation of Concert Meadow facilities in Sigmund Stern Grove 6 and Pine Lake Park. 7 8 WHEREAS, The City owns real property located in Sigmund Stern Grove and Pine 9 Lake Park known as "The Concert Meadow"; and, 10 WHEREAS, Through a series of community meetings, a conceptual improvement plan 11 was developed by the Recreation and Park Department, the Department of Public Works and 12 the Office of Lawrence Halprin and approved by the Recreation and Parks Commission on 13 November 20, 2003 per the Resolution No. 0312-008; and, 14 WHEREAS, The Stern Grove Festival Association is a non-profit organization 15 committed to offering an admission-free, performing arts series every summer in the Sigmund 16 Stern Grove Concert Meadow; and, 17 WHEREAS, The Stern Grove Festival Association is proposing to fund construction for 18 the renovation of Concert Meadow facilities as a gift-in-place ("Gift"), valued at up to 19 \$12,000,000, in Sigmund Stern Grove, to the City and County of San Francisco; and, 20 WHEREAS, On May 20, 2004, the Recreation and Park Commission recommended to 21 the Board of Supervisors to accept and expend the Gift as Resolution No. 0405-004; now, 22 therefore, be it 23 RESOLVED, That the Board of Supervisors authorizes the General Manager of the 24 Recreation and Park Department to accept and expend the Gift in place valued at up to 25

1	\$12,000,000 from the Stern Grove Festival Association for the Concert Meadow renovation of
2	in Sigmund Stern Grove and Pine Lake Park.
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