

1 [Accept-Expend State Grant]

2

3 **Resolution authorizing the San Francisco Port Commission to accept and expend a**
4 **grant in the amount of \$132,600 from the California Coastal Conservancy for the Pier 94**
5 **Wetlands Enhancement Project**

6

7 WHEREAS, The proposed Pier 94 Wetland Enhancement Project will improve habitat
8 quality and further the beautification of approximately five acres of salt marsh along the
9 northeastern shoreline of Pier 94; and,

10 WHEREAS, In December 2002, the Port Commission adopted Resolution No. 02-65
11 authorizing the acceptance and expenditure of \$171,020 in funds from the San Francisco Bay
12 Natural Resources Protection Trust (“Trust”), for construction of the Pier 94 Wetland
13 Enhancement Project (“Project”); and,

14 WHEREAS, In March 2003, the Board of Supervisors authorized the Port to accept and
15 expend these Trust funds (Resolution No. 139-03); and,

16 WHEREAS, In June 2004, the Port Commission adopted Resolution No. 04-48
17 authorizing advertisement for competitive bids to execute the Project; and

18 WHEREAS, The sole bid received from that solicitation exceeded the Trust funds, and
19 was therefore rejected; and

20 WHEREAS, Port staff have identified an additional source of funds from the California
21 Coastal Conservancy (“Conservancy”) that would allow the Port to fully fund the anticipated
22 costs of the Project; and

23 WHEREAS, The Port Commission by Resolution No. 05-30, dated May 10, 2005
24 authorized the Port’s Executive Director to apply for, accept and expend the \$133,000 in grant
25 funds from the Conservancy; and,

1 WHEREAS, On June 16, 2005, the Conservancy awarded the Port Commission
2 \$132,600 in funding to complete the Pier 94 Wetlands Enhancement Project; and,

3 WHEREAS, The Port Commission now seeks the approval of the Board of Supervisors
4 to accept and expend these funds from the Conservancy; and,

5 WHEREAS, The Port Commission proposes to maximize use of available grant funds
6 on program expenditures by not including indirect costs in the grant budget; now, therefore,
7 be it

8 RESOLVED, That the Board of Supervisors authorizes the San Francisco Port
9 Commission to accept and expend \$132,600 in grant funds from the California Coastal
10 Conservancy; and be it

11 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
12 Executive Director of the Port to execute any documents required for the implementation of
13 this grant, including any amendments, augmentations or extensions thereof; and be it

14 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
15 indirect costs in the grant budget; and be it

16 FURTHER RESOLVED, That the Executive Director of the Port, or her designee, is
17 authorized to approve, sign and execute an agreement to hold the granting agency harmless
18 from liability arising out of the Project.

19

20 Recommended:

Approved: _____

21

Mayor

22 _____

23 Department Head

Approved: _____

24

Controller

25