

1 [Accept-Expend State Grant]

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3 **Resolution authorizing the San Francisco Port Commission to accept and expend a**
4 **grant in the amount of \$200,000 from the California Cultural and Historical Endowment**
5 **for planning activities at Pier 70.**

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7 WHEREAS, The people of the State of California have enacted the California Clean
8 Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which
9 provides funds to the State of California for the California Cultural and Historical Endowment
10 (CCHE) Grant Program; and,

11 WHEREAS, The Pier 70 Master Plan project, which consists of environmental
12 investigations, historic research, and economic and land use planning for the 65-acre Pier 70
13 site is eligible for funding under the CCHE Grant Program; and,

14 WHEREAS, The California Cultural and Historical Endowment (CCHE) has been
15 delegated the responsibility for the creation and administration of the Grant Agreement
16 between the Grantee and CCHE; and,

17 WHEREAS, On March 23, 2007 through Port Commission Resolution 07-26, the Port
18 Commission authorized the Port to apply for, accept and expend a grant in the amount of
19 \$300,000 for planning activities at Pier 70; and,

20 WHEREAS, On September 4, 2007, CCHE approved the Port's grant application and
21 awarded the Port Commission \$200,000; and,

22 WHEREAS, This grant does not create any new positions, and will not require an
23 amendment to the Annual Salary Ordinance; and,

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1 WHEREAS, The Port Commission proposes to maximize use of available grant funds
2 on program expenditures by not including indirect costs in the grant budgets; now, therefore,
3 be it

4 RESOLVED, That the Board of Supervisors authorizes the San Francisco Port
5 Commission to accept and expend \$200,000 and in grant funds from CCHE; and be it

6 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
7 Executive Director of the Port to execute any documents required for the implementation of
8 these grants, including any amendments, augmentations or extensions thereof; and be it

9 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
10 indirect costs in the grant budgets; and be it

11 FURTHER RESOLVED, That the Executive Director of the Port, or her designee, is
12 authorized to approve, sign and execute an agreement to hold the granting agencies
13 harmless from liability arising out of the Project.

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15 Recommended:

Approved: _____

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Mayor

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18 Department Head

Approved: _____

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Controller

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