

1 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation
2 Local Assistance Specified Grant - West Portal Playground - \$400,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a Local Assistance Specified Grant in the amount of \$400,000 from the**
5 **California Department of Parks and Recreation for the West Portal Playground Project**
6 **for the grant period of July 1, 2019, through June 30, 2022.**

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8 WHEREAS, The California State Legislature appropriated funding in the amount of
9 \$400,000 to the West Portal Playground in the City and County of San Francisco ("City"); and

10 WHEREAS, The California Department of Parks and Recreation ("Department") has
11 been delegated the responsibility by the Legislature for the administration of the funding
12 through a Local Assistance Specified Grant ("Grant"); and

13 WHEREAS, On October 17, 2019, the Recreation and Park Commission adopted
14 Resolution No.1910-004 approving the submission of a project application for the West Portal
15 Playground Project and recommending that the Board of Supervisors authorize the
16 Recreation and Park Department ("RPD") to accept and expend the grant; and

17 WHEREAS, RPD agrees to the terms of the Grant Agreement which is on file with the
18 Clerk of the Board of Supervisors under File No. 191266 and which is hereby declared to be
19 part of this resolution as if set forth fully herein; and

20 WHEREAS, On November 18, 2019, RPD submitted a project application for West
21 Portal Playground to support park improvements; and

22 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and

23 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
24 now, therefore, be it

1 RESOLVED, That the Board of Supervisors hereby retroactively authorizes the
2 Recreation and Park Department to accept and expend the Grant; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
4 indirect costs as part of this Grant budget; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
6 Manager, and his or her designee, to conduct all negotiations, and execute and submit all
7 documents, including but not limited to applications, agreements, amendments, payment
8 requests and so on, that may be necessary for the completion of the Project; and, be it

9 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully
10 executed by all parties, the RPD General Manager shall provide a copy to the Clerk of the
11 Board of Supervisors for inclusion in the official file.

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13
14 Recommended:

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17 _____
18 General Manager

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20 Approved:

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23 _____
24 Mayor

Approved:

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Controller