

1 [Grant Contract - Retroactive - California Department of Parks and Recreation Outdoor  
2 Environmental Education Facilities Program - McLaren Park Trails Improvement Project -  
3 \$250,000]

4 **Resolution retroactively authorizing the Recreation and Park Department to enter into a**  
5 **grant contract with California Department of Parks and Recreation Outdoor**  
6 **Environmental Education Facilities Program in the amount of \$250,000 that requires the**  
7 **Department to maintain trail improvements funded by the grant in McLaren Park for the**  
8 **duration of the contract performance period from July 1, 2017, through June 30, 2047,**  
9 **pursuant to Charter, Section 9.118(a).**

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11 WHEREAS, The City and County of San Francisco owns Assessor's Parcel Block No.  
12 6003, Lot No. 034, Assessor's Parcel Block No. 6096, Lot No. 001, Assessor's Parcel Block  
13 No. 6189, Lot No. 034, Assessor's Parcel Block No. 6190, Lot No. 066, Assessor's Parcel  
14 Block No. 6220, Lot No. 022 known as McLaren Park (hereafter, the "Property"); and

15 WHEREAS, The City, through its Recreation and Park Department (the "Department"),  
16 operates and maintains the Property; and

17 WHEREAS, In November of 2012, San Francisco residents passed Proposition A, a  
18 \$195 million General Obligation Bond identified as the 2012 Clean and Safe Neighborhood  
19 Parks Bond ("Bond") and the Bond included \$2,000,000 in funding to support trail  
20 improvements at McLaren Park; and

21 WHEREAS, The Department identified the California Department of Parks and  
22 Recreation's Outdoor Environmental Education Facilities Program as a source of additional  
23 funding for McLaren Park trails; and

24 WHEREAS, On October 19, 2017, the Recreation and Park Commission adopted  
25 Resolution No. 1710-004 approving the Department's application for Outdoor Environmental

1 Education Facilities Program funding and recommending that the Board of Supervisors  
2 approve the terms of the Grant Contract which is on file with the Clerk of the Board under File  
3 No. 210814 and which is hereby declared to be part of this Resolution as if set forth fully  
4 herein; and

5 WHEREAS, The Department subsequently was awarded a \$250,000 grant for trail  
6 improvements at McLaren Park (“the Grant”), and the Board of Supervisors appropriated the  
7 Grant funds for the Department as a budget line item in the Fiscal Year 2019-2020, Fiscal  
8 Year 2020-2021 Annual Appropriation Ordinance No. 156-59, to allow the project to be  
9 initiated and be completed within the grant performance period; and

10 WHEREAS, The Grant Contract with the California Department of Parks and  
11 Recreation requires the City to agree to operate and maintain the trail improvements for the  
12 duration of the contract performance period, which extends from July 1, 2017, through June  
13 30, 2047; and

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

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

17 RESOLVED, That the Board of Supervisors retroactively authorizes the General  
18 Manager of the Recreation and Park Department to enter into a California Department of  
19 Parks and Recreation Outdoor Environmental Education Facilities Program Grant Contract  
20 and any modifications and amendments to the Grant Contract, including to any of its exhibits,  
21 and authorizes the General Manager of the Recreation and Park Department to execute  
22 further agreements and instruments related to the Project, that the General Manager  
23 determines, in consultation with the City Attorney, are in the best interests of the City and do  
24 not materially increase the obligations or liabilities of the City, are necessary or advisable to  
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1 effectuate the purposes of the Project or this Resolution, and are in compliance with all  
2 applicable laws, including the City's Charter; and, be it

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

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6 Recommended:

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8 \_\_\_\_\_ /s/ \_\_\_\_\_

9 General Manager

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