

1 [Accept and Expend Grant - California Department of Fish and Wildlife - Heron's Head Park
2 Shoreline Resilience Project - \$1,493,000]

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**
4 **amount of \$1,493,000 from the California Department of Fish and Wildlife to fund the**
5 **Heron's Head Park Shoreline Resilience Project from January 1, 2022, through**
6 **December 31, 2024.**

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8 WHEREAS, The Port manages the San Francisco waterfront within its jurisdictional
9 boundaries as the gateway to a world-class city, and advances environmentally and financially
10 sustainable maritime, recreational and economic opportunities to serve the City, Bay Area,
11 and California; and

12 WHEREAS, The Port delivers vibrant and diverse waterfront experiences that enrich
13 the City and San Francisco Bay Area; and

14 WHEREAS, Heron's Head Park is a 22-acre open space and thriving wildlife habitat
15 located on Port property in the City's Southeast Sector; and

16 WHEREAS, Since its creation over 20 years ago the park has evolved, with the
17 addition of the EcoCenter in 2010 and additional expansion and improvements of the park in
18 2012; and

19 WHEREAS, Heron's Head Park has also experienced significant erosion and invasion
20 by non-native plants, resulting in decreased acreage and ecological value of the tidal wetland;
21 and

22 WHEREAS, The Port has developed the Heron's Head Park Shoreline Resilience
23 Project to construct a living shoreline and restore wetland habitat in order to mitigate negative
24 impacts to the tidal wetland; and

1 WHEREAS, Proposition 1, the Water Quality, Supply, and Infrastructure Improvement
2 Act of 2014 was authorized by the California Legislature to appropriate funds to the California
3 Department of Fish and Wildlife (“CDFW”) to fund multi-benefit ecosystem and watershed
4 restoration and protection projects; and

5 WHEREAS, On February 17, 2021, the Port applied for grant funds from the CDFW to
6 construct a natural infrastructure-based shoreline to prevent erosion and enable sea level rise
7 adaptation at Heron’s Head Park; and

8 WHEREAS, On June 15, 2021, the CDFW recommended an award of \$1,493,000 for
9 the Heron’s Head Park Shoreline Resilience Project; and

10 WHEREAS, The CDFW grant agreement provides approximately 42% of the
11 estimated cost to construct the Heron’s Head Park shoreline stabilization and living shoreline
12 elements of the project; and

13 WHEREAS, The CDFW grant does not require matching funds fund from the Port; and

14 WHEREAS, The Heron’s Head Park Shoreline Resilience Project work to be funded
15 by the Grant Agreement is exempt from the California Environmental Quality Act; and

16 WHEREAS, On September 14, 2021, the San Francisco Port Commission through
17 Resolution No. 21-38, authorized the Port to accept and expend the grant and the Port
18 Executive Director or her designee to negotiate and execute the Grant Agreement and all
19 other instruments necessary to obtain and expend the grant monies on behalf of the Port;
20 now, therefore, be it

21 RESOLVED, That the Board of Supervisors authorizes the Port to accept and expend a
22 grant in the amount of \$1,493,000 from the CDFW to fund Heron’s Head Park Shoreline
23 Resilience Project and, be it

24 FURTHER RESOLVED, That, pursuant to Charter, Section 9.118, the Board of
25 Supervisors approves the Grant Agreement in substantially the form as on file with the Clerk

1 of the Board of Supervisors in File No. 211134 and authorizes the Port Executive Director or
2 her designee to conduct all negotiations, and execute and submit all documents, including but
3 not limited to applications, agreements, amendments, payment requests, and so on, that may
4 be necessary for acceptance and expenditure of the grant and fulfillment of the grant terms
5 that the Port Executive Director determines, in consultation with the City Attorney, are in the
6 best interests of the City and do not materially increase the obligations or liabilities of the City,
7 are necessary or advisable to effectuate the purposes of the grant or this Resolution, and are
8 in compliance with all applicable laws, including the City's Charter; and, be it

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

11 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully
12 executed by all parties, the Port Executive Director shall provide the final agreement to the
13 Clerk of the Board of Supervisors for inclusion into the official file.

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Recommended:

_____/s/_____

Executive Director, Port of San Francisco

1 Approved:

Approved:

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5 _____ /s/

_____ /s/

6 Mayor

Controller

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