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[Grant Contract - Retroactive - California Department of Parks and Recreation - Outo	loor
Recreation Legacy Partnership Grant - Bay View Playground - \$375,225]	

Resolution retroactively authorizing the Recreation and Park Department (RPD) to enter into and amend a grant contract with the California Department of Parks and Recreation in the amount of \$375,225 that requires RPD to construct improvements at Bay View Playground on the condition that RPD then maintain the Playground as public open space in perpetuity pursuant to Charter, Section 9.118(a); and authorizing the RPD General Manager to record a Declaration of Restriction against Assessor's Parcel Block No. 5420, Lot No. 001, providing notice of these restrictions.

WHEREAS, The City and County of San Francisco ("City") owns Assessor's Parcel Block No. 5420, Lot No, 001, commonly known as Bayview Park (hereafter, the "Property"); and

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

WHEREAS, On April 15, 2016, the Department General Manager submitted an application to the California Department of Parks and Recreation for Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Grant funding in the amount of \$375,225 to support improvements to the Property; and

WHEREAS, The Department subsequently was awarded a \$375,255 grant to construct a new physical fitness path, exercise equipment, play structures, gathering/picnic and BBQ area, and improve existing pedestrian access points on the Property ("the Grant"), and the Board of Supervisors appropriated the Grant funds for the Department as a budget line item in the Fiscal Year 2018-2019, Fiscal Year 2019-2020 Annual Appropriation Ordinance No.181-18; and

WHEREAS, The Department entered into a Grant Contract with the California Department of Parks and Recreation, which is on file with the Clerk of the Board under File No. 210873 and which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, The Grant Contract currently states that the Department shall complete the improvements by June 30, 2021, but the Department is seeking an amendment to extend the period to complete construction through June 30, 2022; and

WHEREAS, The Grant Contract requires the City to agree to operate and maintain the project site as public open space in perpetuity, unless the Secretary of the Interior approves the conversion of the project site to some other use; and

WHEREAS, As a condition of receiving the grant, the California Department of Parks and Recreation requires the City to record a declaration of restriction to ensure that the Property is used for a purpose consistent with the Grant in perpetuity; and

WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance; now, therefore, be it

RESOLVED, That the Board of Supervisors retroactively authorizes the General Manager of the Recreation and Park Department to enter into the Grant Contract; and

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park Department General Manager to amend the contract to extend the period to complete construction to June 30, 2022, and also authorizes any further modifications and amendments to the Grant Contract, including to any of its exhibits, and authorizes the General Manager of the Recreation and Park Department to execute further agreements and instruments related to the Project, that the General Manager determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities

of the City, are necessary or advisable to effectuate the purposes of the Project or this Resolution, and are in compliance with all applicable laws, including the City's Charter; and, be it

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

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department, or his or her designee, to record a Declaration of Restriction against the Assessor's Parcel Block No. 5420, Lot No, 001 providing the restrictions contained in the Grant Contract will in perpetuity.

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/s/

General Manager



## City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

210873

Date Passed: October 19, 2021

Resolution retroactively authorizing the Recreation and Park Department (RPD) to enter into and amend a grant contract with the California Department of Parks and Recreation in the amount of \$375,225 that requires RPD to construct improvements at Bay View Playground on the condition that RPD then maintain the Playground as public open space in perpetuity pursuant to Charter, Section 9.118(a); and authorizing the RPD General Manager to record a Declaration of Restriction against Assessor's Parcel Block No. 5420, Lot No. 001, providing notice of these restrictions.

October 06, 2021 Budget and Finance Committee - RECOMMENDED

October 19, 2021 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210873

I hereby certify that the foregoing Resolution was ADOPTED on 10/19/2021 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved