

1 [(Grant - State Funds)]
2 AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT AND EXPEND A
3 GRANT OF \$102,200 FROM THE STATE OF CALIFORNIA BEACH NOURISHMENT
4 PROGRAM FOR PLACING OF SAND ON OCEAN BEACH; WAIVING INDIRECT COSTS.

5
6 WHEREAS, The Legislature and the Governor of the State of California have approved grants
7 for the project shown above; and,

8 WHEREAS, The California Department of Boating and Waterways has been delegated the
9 responsibility for the administration of this grant project, setting up necessary procedures; and,

10 WHEREAS, Said procedures established by the State Department of Parks and Recreation
11 require the applicant to certify by resolution the approval of applications for funding; and,

12 WHEREAS, The applicant will enter into an agreement with the State of California for the
13 subject project; and,

14 WHEREAS, The program requires a local match of fifteen percent from the City and County of
15 San Francisco; and

16 WHEREAS, The Board of Supervisors has appropriated funds that will serve as local match;
17 and

18 WHEREAS, Indirect costs are not allowed by the funder; now, therefore, be it

19 RESOLVED, That the Board of Supervisors hereby:

- 20 1. Approves the acceptance and expenditure of \$102,200 for beach nourishment through the placement
21 of sand on Ocean Beach;
- 22 2. Certifies that the San Francisco Department of Public Works is in accordance with the general
23 provisions of the agreement with the State of California;
- 24 3. Appoints the Director or Acting Director as agent of the Department of Public Works to conduct all
25 negotiations, execute and submit all documents, including, but not limited to, applications,

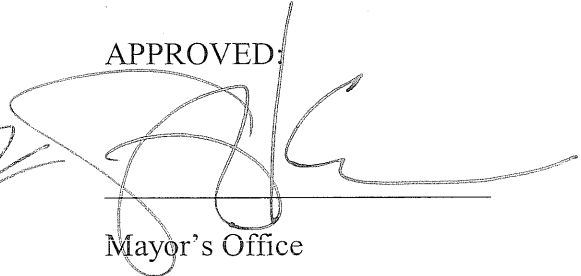
1 agreements, amendments, payment questions and so on, which may be necessary for the
2 completion of the aforementioned project; and

3 4. Waives indirect costs as they are not allowed by the funder.

5 RECOMMENDED:

6 APPROVED:

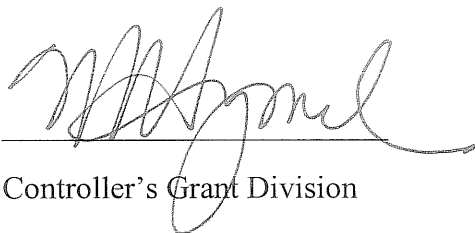
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9 Harlan Kelly, Jr.
10 Acting Director
11 of Public Works

12 Mayor's Office

13 APPROVED:

14 

15 Controller's Grant Division



City and County of San Francisco

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

Tails

Resolution

File Number: 001244

Date Passed:

Resolution authorizing the Department of Public Works to accept and expend a grant of \$102,200 from the State of California Beach Nourishment Program for placing of sand on Ocean Beach; waiving indirect costs.

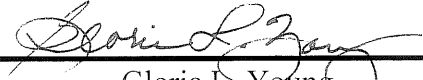
July 31, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Brown, Yaki

File No. 001244

I hereby certify that the foregoing Resolution was ADOPTED on July 31, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

AUG 11 2000

Date Approved



Mayor Willie L. Brown Jr.