

1 [Accept-Expend State Grant]

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3 **Resolution authorizing the Department of Recreation and Parks to accept and expend a**
4 **grant in the amount of \$100,000 from the California State Coastal Conservancy for**
5 **improvements at the India Basin Open Space.**

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7 WHEREAS, the San Francisco International Airport is developing wetlands and
8 extending the San Francisco Bay Trail on Recreation and Park Department property at the
9 India Basin Open Space; and,

10 WHEREAS, additional upland improvements are needed to develop the site for passive
11 recreational use; and,

12 WHEREAS, the California State Coastal Conservancy is proposing to fund the
13 additional upland improvements with a grant of \$100,000; and,

14 WHEREAS, the Department proposes to maximize use of available grant funds on
15 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

16 RESOLVED, that the City and County of San Francisco Board of Supervisors hereby:

- 17 1. Approve the acceptance and expenditure of the \$100,000 grant to improve the upland
18 area of the India Basin Open Space;
- 19 2. Certifies that the City and County of San Francisco Recreation and Park Department is in
20 accordance with the general provisions of the agreement with the State of California;

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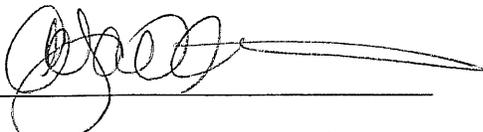
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- 1 3. Certifies that the City and County of San Francisco has sufficient
2 funds to operate and maintain the projects funded under this
3 program;
- 4 4. Certifies that the Recreation and Park Department has reviewed and
5 understands the General Provisions contained in the State/local
6 agreement shown in the Procedural Guide;
- 7 5. Appoints the General Manager or its representative as agent of the
8 Recreation and Park Department to conduct all negotiations,
9 execute and submit all documents, including but not limited to
10 applications, agreements, and payment requests, which may be
11 necessary for the completion of the aforementioned projects; and
12 6. Waives inclusion of indirect costs in the grant budget.

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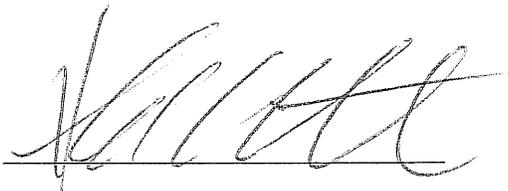
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18 Elizabeth Goldstein

19 General Manager, Recreation and Park Department

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22 Willie L. Brown, Jr.

23 Mayor

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25 Ed Harrington

Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 011094

Date Passed:

Resolution authorizing the Department of Recreation and Parks to accept and expend a grant in the amount of \$100,000 from the California State Coastal Conservancy for improvements at the India Basin Open Space.

June 25, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011094

I hereby certify that the foregoing Resolution was ADOPTED on June 25, 2001 by the Board of Supervisors of the City and County of San Francisco.

JUL 06 2001

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.