

1 [Accept-Expend State Grant Funds available under the Murray-Hayden Urban Parks and
2 Youth Service Program to fund the Minnie and Lovie Ward Recreation Center Renovation
3 Program.]

4 **Resolution authorizing the San Francisco Recreation and Park Department to accept**
5 **and expend local assistance funds in the amount of \$2,314,500 available under the**
6 **Murray-Hayden Grant Program in the California Clean Water, Clean Air, Safe**
7 **Neighborhood Parks, and Coastal Protection Act of 2002 for the Minnie and Lovie Ward**
8 **Recreation Center Renovation Project.**

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10 WHEREAS, The people of the State of California have enacted the Murray-Hayden
11 Grant Program which provides funds to the State of California for grants to local agencies,
12 nonprofit organizations, and federally recognized California Indian tribes for parks, park
13 facilities, Environmental Enhancement Projects, and Environmental Youth Service Centers
14 that are within the immediate proximity of a neighborhood that has been identified by the
15 Department as having a critical lack of park or open-space lands or Deteriorated Park
16 Facilities, that are in an area of Significant Poverty and unemployment, that have a shortage
17 of service for youth, and

18 WHEREAS, The California Department of Parks and Recreation has been delegated
19 the responsibility for the administration of the program and the grant Project shown above
20 within the State, setting up necessary procedures, and

21 WHEREAS, Said procedures established by the California Department of Parks and
22 Recreation require the Applicant's Governing Body to certify by resolution the approval of the
23 Application before submission of said Application to the State, and
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Supervisor Gerardo Sandoval, *Ma*
BOARD OF SUPERVISORS

1 WHEREAS, The Applicant will enter into a Contract with the State of California for the
2 Project, and

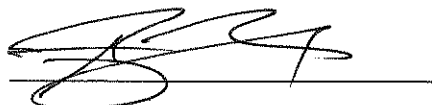
3 WHEREAS, The grant terms prohibit including indirect costs in the grant budget;
4 now, therefore, be it

5 RESOLVED, That the City and County of San Francisco Board of Supervisors hereby
6 approves the acceptance and expenditure of local assistance funds in the amount of
7 \$2,314,500 from the Murray-Hayden Grant Program in the California Clean Water, Clean Air,
8 Safe Neighborhood Parks, and Coastal Protection Act of 2002; and be it

9 FURTHER RESOLVED, That the City and County of San Francisco Board of
10 Supervisors hereby:

- 11 1. Waives inclusion of indirect costs in the grant budget; and
- 12 2. Certifies that the Applicant has or will have sufficient funds to operate and maintain
13 the Project; and
- 14 3. Certifies that the Applicant has reviewed, understands, and agrees to the General
15 Provisions contained in the Contract shown in the Procedural Guide; and
- 16 4. Appoints the General Manager of the Recreation & Park Department as agent to
17 conduct all negotiations, execute and submit all documents including, but not limited to,
18 Applications, agreements, payment requests and so on, which may be necessary for the
19 completion of the Project.

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21 Recommended:



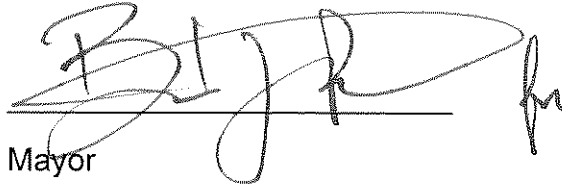
Department Head

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FILE NO.

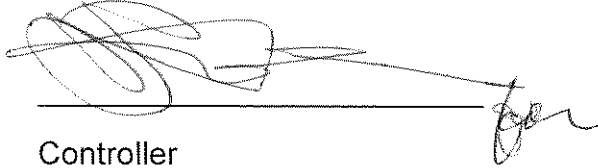
RESOLUTION NO.

1 Approved:



Mayor

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4 Approved:



Controller

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City and County of San Francisco

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

Tails

Resolution

File Number: 051178

Date Passed:

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend local assistance funds in the amount of \$2,314,500 available under the Murray-Hayden Grant Program in the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Minnie and Lovie Ward Recreation Center Renovation Project.

June 21, 2005 Board of Supervisors — ADOPTED

Ayes: 7 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Mirkarimi, Peskin, Sandoval

Absent: 3 - Daly, Ma, McGoldrick

Excused: 1 - Maxwell

File No. 051178

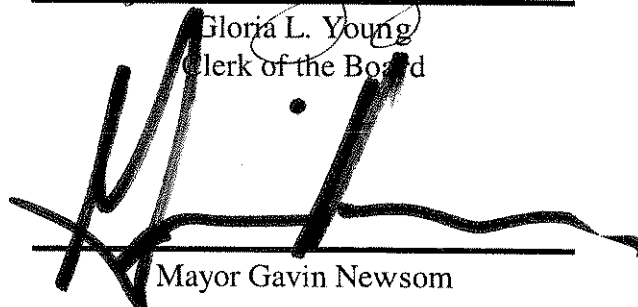
I hereby certify that the foregoing Resolution was ADOPTED on June 21, 2005 by the Board of Supervisors of the City and County of San Francisco.

JUN 23 2005

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom