

125-09

FILE NO. 090280

RESOLUTION NO.

1 [Accept and Expend State Grant Funds available under the Habitat Conservation Fund from
2 the California State Department of Parks and Recreation in the amount of \$157,000 for the
3 Glen Canyon Islais Creek Restoration Project]

4 **Resolution authorizing the San Francisco Recreation and Park Department to Accept**
5 **and Expend a Habitat Conservation Fund Grant administered by the California**
6 **Department of Parks and Recreation in the amount of \$157,000 for the Glen Canyon**
7 **Islais Creek Restoration Project.**

8 WHEREAS, The Habitat Conservation Fund Program provides funds to local entities
9 to protect fish, wildlife and native plant resources; and

10 WHEREAS, The State Department of Parks and Recreation has been delegated the
11 responsibility for the administration of the program within the State, setting up necessary
12 procedures governing project application under the program; and

13 WHEREAS, The San Francisco Recreation and Park Department was awarded a grant
14 in the amount of \$157,000 and will enter into an agreement with the State of California to
15 complete the project; and

16 WHEREAS, The San Francisco Recreation and Park Commission certifies that the
17 Recreation and Park Department has or will have available prior to commencement of any
18 work on the project included in this application, sufficient funds to operate and maintain the
19 project; and

20 WHEREAS, The San Francisco Recreation and Park Commission certifies that the
21 Project conforms to the recreation element of any applicable city or county general plan; and,

22 WHEREAS, The applicant Recreation and Park Department will enter into an
23 agreement with the State of California to complete the project; and

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

1 RESOLVED, That the City and County of San Francisco Board of Supervisors hereby
2 approves the acceptance and expenditure of local assistance in the amount of \$157,000 for
3 the Glen Canyon Islais Creek Restoration Project; and, be it

4 FURTHER RESOLVED, That the City and County of San Francisco waives inclusion of
5 indirect costs in the grant budget; and, be it

6 ~~FURTHER RESOLVED, That the City and County of San Francisco certifies that~~
7 ~~Grantee has reviewed, understands and agrees to the General Provisions contained in the~~
8 ~~Contract shown in the Procedural Guide; and, be it~~

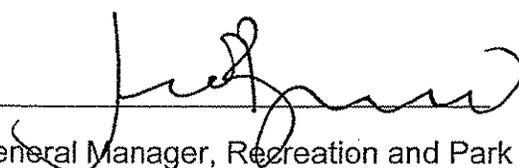
9 ~~FURTHER RESOLVED, That the City and County of San Francisco Recreation and~~
10 ~~Park Commission certifies that Grantee has or will have available prior to commencement of~~
11 ~~any work on the project included in this application, sufficient funds to operate and maintain~~
12 ~~the project; and, be it~~

13 ~~FURTHER RESOLVED, That the City and County of San Francisco certifies that the~~
14 ~~Project conforms to the recreation element of any applicable city or county general plan; and,~~
15 ~~be it~~

16 FURTHER RESOLVED, That the City and County of San Francisco appoints the
17 General Manager of the Recreation and Park Department as agent to conduct all
18 negotiations, execute and submit all documents including, but not limited to applications,
19 agreements, payment requests and so on, which may be necessary for the completion of the
20 aforementioned project.

21 Approved and Adopted on this _____ day of _____ 2009

22 Recommended:

23 
24 _____
25 General Manager, Recreation and Park Department

FILE NO. 090280

RESOLUTION NO.

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25

Approved:

SEE FILE FOR SIGNATURE

SEE FILE FOR SIGNATURES

Mayor

Controller

CERTIFICATION



City and County of San Francisco

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

Tails

Resolution

File Number: 090280

Date Passed:

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant administered by the California Department of Parks and Recreation in the amount of \$157,000 for the Glen Canyon Islais Creek Restoration Project.

March 31, 2009 Board of Supervisors — CONTINUED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

April 7, 2009 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

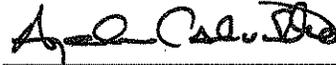
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

April 7, 2009 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090280

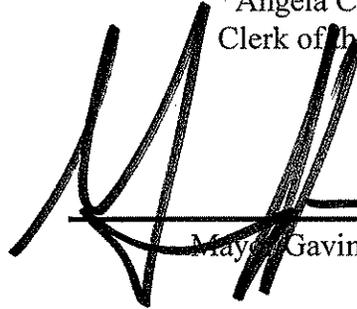
I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 7, 2009 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Date Approved



Mayor Gavin Newsom