## Amended at Board. 10/23/12 FILE NO. 120937 RESOLUTION NO. 385 - Ja

Resolution authorizing the Recreation and Park Department to <u>retroactively</u> accept and expend a Habitat Conservation Fund Grant in the amount of \$163,587 from the California Department of Parks and Recreation for the Glen Canyon Creekside Loop Trail Project for the period of July 1, 2011, through June 30, 2031.

[Accept and Expend Grant - Glen Canyon Creekside Loop Trail Improvements - \$163,587]

WHEREAS, The City and County of San Francisco ("the City") owns the property located West of Diamond Heights Boulevard and Berkeley Way on Block 7560, Lot 002 known as "Glen Canyon Park"; and

WHEREAS, The City, through the San Francisco Recreation and Park Department ("RPD"), operates and maintains Glen Canyon Park; and

WHEREAS, In 2008 San Francisco voters passed the Clean and Safe Neighborhood Parks Bond ("the Bond") which allocated \$5 million to the San Francisco Urban Trails Program to improve access and connectivity, promote conservation of natural resources and sensitive habitat, and to improve public safety; and

WHEREAS, The Bond identified twenty-six park sites, including Glen Canyon Park, as needing trail and habitat restoration; and

WHEREAS, The California Department of Parks and Recreation ("CDPR") administers the Habitat Conservation Fund ("HCF") Program, which provides state funds to local entities to acquire, enhance, restore or develop facilities for public recreation purposes; and

WHEREAS, CDPR has awarded RPD an HCF Grant ("Grant") in the amount of \$167,587 to reconstruct existing trails and develop new trails at Glen Canyon Park; and WHEREAS, The terms and conditions of the Grant are detailed in an agreement on file at the

 Clerk of the Board of Supervisors in File no. 120937 ("Grant Agreement") which is hereby declared to be part of this resolution as set forth fully herein; and

WHEREAS, The Grant Agreement requires the City to operate and maintain the project site for the duration of the Contract Performance Period, which extends from July 1, 2011 through June 30, 2031; and

WHEREAS, As a condition of receiving the Grant, CDPR requires the City to record Memorandum of Unrecorded Grant Agreement to ensure the Glen Canyon Park property is used for a purpose consistent with the terms of the Grant Agreement for the duration of the Contract Performance Period from July 1, 2011 through June 30, 2031; and

WHEREAS, The Grant does not require an Annual Salary Ordinance (ASO)

Amendment; and

WHEREAS, The Grant prohibits the use of grant funds for indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors <u>retroactively</u> authorizes the General Manager of the Recreation and Park Department to accept and expend a grant from the California Department of Parks and Recreation in the amount of \$163,587 for the Glen Canyon Creekside Loop Trail Project; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Real Estate to record a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder against the property known as Glen Park Canyon, designated as Assessor Parcel Block 7560, Lot 002 providing that the use restrictions contained in the Grant Agreement will be covenants, conditions and restrictions on the use of the property for the duration of the Contract Performance Period from July 1, 2011, through June 30, 2031; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager, or his or her designee, to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller



## City and County of San Francisco **Tails**

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

## Resolution

File Number:

120937

Date Passed: October 23, 2012

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a Habitat Conservation Fund Grant in the amount of \$163.587 from the California Department of Parks and Recreation for the Glen Canyon Creekside Loop Trail Project for the period of July 1, 2011, through June 30, 2031.

October 17, 2012 Budget and Finance Committee - RECOMMENDED

October 23, 2012 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE **BEARING NEW TITLE** 

Ayes: 10 - Avalos, Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Olaque and

Wiener

Excused: 1 - Chu

October 23, 2012 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 10 - Avalos, Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and

Wiener

Excused: 1 - Chu

File No. 120937

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 10/23/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

**Date Approved**