FILE NO. 121111

## RESOLUTION NO. 443-12

[Accept and Expend Grant - San Francisco Parks Alliance - \$280,000]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant not to exceed \$280,000 from the San Francisco Parks Alliance towards seven community projects funded with Community Opportunity Fund dollars for the period of May 1, 2012, through January 1, 2013.

WHEREAS, With the 2008 Clean and Safe Neighborhood Parks General Obligation Bond, the City and County of San Francisco (CCSF) began a new era of long term, strategic, and fiscally responsible capital planning; and

WHEREAS, The Community Opportunity Fund (COF), part of the 2008 Clean and Safe Neighborhood Parks General Obligation Bond, gives neighborhoods, community groups, and park lovers an opportunity to make a difference in their favorite parks; and

WHEREAS, The San Francisco Parks Alliance (SFPA) serving as the fiscal sponsor for seven community groups who applied for the COF program and were granted approval for the capital project from the Recreation and Park Commission on December 2, 2010, Resolution No 1012-004 and on October 20, 2011, Resolution No 1110-005; and

WHEREAS, As part of the COF agreement, the community groups in partnership with SFPA have raised a total of \$280,000 to fund seven different COF projects; and

WHEREAS, The Recreation and Park Commission approved the recommendation for the Board of Supervisors to accept the grant from the SFPA on April 19, 2012, Resolution No. 1204-003 to complete the following seven projects; and

WHEREAS, The City owns real property located on Geneva and Delano Avenues in District 11, known as the Geneva Lot; and

Supervisor Wiener BOARD OF SUPERVISORS WHEREAS, The Geneva Community Garden Project applied for and was awarded COF dollars to transform the vacant Geneva Lot into a Community Garden and Sustainable Horticulture Demonstration Garden, showcasing low-water, resource wise ornamentals with multilingual signage; and

WHEREAS, SFPA will receive a grant from the Geneva Community Garden Project in the amount of \$40,000 for the Recreation and Park Department to fund the contractor to complete the capital project; and

WHEREAS, The City owns real property located on Telegraph Hill Boulevard in District 3, known as Pioneer Park; and

WHEREAS, The Pioneer Park Project applied for and was awarded COF dollars to improve fencing, irrigation & drainage systems, and to install new light fixtures in Pioneer Park; and

WHEREAS, SFPA has received a grant from the Pioneer Park Project in the amount of \$30,000 for the Recreation and Park Department to fund the contractor to complete the capital project; and

WHEREAS, The City owns real property located on Duboce and Scott Streets in District 5, known as Duboce Park; and

WHEREAS, The Friends of Duboce Park Playground applied for and was awarded COF dollars to create an outdoor activity area for school-age kids; and

WHEREAS, SFPA has received a grant from the Friends of Duboce Park Playground in the amount of \$104,000 for the Recreation and Park Department to fund the contractor to complete the capital project; and

WHEREAS, The City owns real property located in Golden Gate Park in District 5, known as the Lawn Bowling Greens; and

Supervisor Wiener BOARD OF SUPERVISORS

Page 2 11/6/2012 WHEREAS, The San Francisco Lawn Bowling Club applied for and was awarded COF dollars to repair and upgrade Bowling Green #1; and

WHEREAS, SFPA will receive a grant from the San Francisco Lawn Bowling Club in the amount of \$25,000 for the Recreation and Park Department to fund the contractor to complete the capital project; and

WHEREAS, The City owns real property located at the end of California Street in District 1, known as the Lincoln Park Steps; and

WHEREAS, The Friends of Lincoln Park applied for and was awarded COF dollars to improve and beautify the Lincoln Park steps and benches; and

WHEREAS, SFPA will receive a grant from the Friends of Lincoln Park in the amount of \$21,000 for the Recreation and Park Department to fund the contractor to complete the capital project; and

WHEREAS, The City owns real property located on Douglass and 24 Streets in District 8, known as the Noe Courts; and

WHEREAS, The Friends of Noe Courts applied for and was awarded COF dollars to fix drainage issues and to add seating and community gathering space along with upgrading the overall appearance of a dilapidated park; and

WHEREAS, SFPA will receive a grant from the Friends of Noe Courts in the amount of \$42,284 for the Recreation and Park Department to fund the contractor to complete the capital project; and

WHEREAS, The City owns real property located on Douglass and 26 Streets in District 8, known as the Upper Douglass Dog Park; and

WHEREAS, The Friends of Upper Douglass Dog Park applied for and was awarded COF dollars to improve park drainage, irrigation, and ground cover, and to begin reforesting old and diseased trees; and

Supervisor Wiener BOARD OF SUPERVISORS

Page 3 11/6/2012 WHEREAS, SFPA will receive a grant from the Friends of Upper Douglass Dog Park in the amount of \$17,000 for the Recreation and Park Department to fund the contractor to complete the capital project; and

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

RESOLVED, That the Board of Supervisors retroactively approves the Grant and authorizes the Recreation and Park Department General Manager to accept and expend the Grant, in an amount not to exceed \$280,000, and to perform all acts required of the City there under; 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 all actions heretofore taken by the officers of the City with respect to the Grant are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park General Manager to enter into any modifications to the Grant that the Recreation and Park General Manager determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

ommended:

General Manager, Recreation and Park Department

Approved:

Supervisor Wiener BOARD OF SUPERVISORS

Page 4 11/6/2012

te HC Mayor Controller 

Supervisor Wiener BOARD OF SUPERVISORS

Page 5 11/6/2012



## City and County of San Francisco Tails

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

## Resolution

File Number: 121111

## Date Passed: December 04, 2012

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant not to exceed \$280,000 from the San Francisco Parks Alliance towards seven community projects funded with Community Opportunity Fund dollars for the period of May 1, 2012, through January 1, 2013.

November 28, 2012 Budget and Finance Committee - RECOMMENDED

December 04, 2012 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Elsbernd, Farrell, Kim, Mar, Olague and Wiener Absent: 1 - Cohen

File No. 121111

I hereby certify that the foregoing Resolution was ADOPTED on 12/4/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor/Mayor

Date Approved