

1 [Accept and Expend Grant - 900 Innes Park Planning Grant - \$500,000]

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3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a grant of \$500,000 from the California Coastal Conservancy Priority**
5 **Conservation Area Grant Fund to support the 900 Innes Park Planning Project for the**
6 **period of October 1, 2014, through August 1, 2016.**

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8 WHEREAS, The Priority Conservation Area (PCA) Program is a grant program
9 administered in partnership by the Metropolitan Transportation Commission (MTC) and the
10 California Coastal Commission, whose goal is to preserve and enhance the natural, economic
11 and social value of rural lands amidst growing population across the Bay Area, for residents
12 and businesses and also support the enhancement of regional trail systems, including the
13 San Francisco Bay Trail; and

14 WHEREAS, The City of San Francisco (City) acquired the 900 Innes property in
15 summer 2014, and on this site the Recreation and Parks Department (RPD) proposes to
16 develop a new full service park for the community, providing residents local access to open
17 space, parkland resources and new recreational opportunities, as well as closing the final gap
18 in the San Francisco Bay Trail around India Basin, connecting two existing shoreline parks
19 (India Basin Shoreline and India Basin Shoreline Open Space); and

20 WHEREAS, Recreation and Parks Department (RPD) expects to use the proposed
21 Conservancy funds to develop a single conceptual plan for open space between India Basin
22 Shoreline Park and India Basin Open Space; and

23 WHEREAS, The Coastal Conservancy has awarded RPD a PCA Grant in the amount
24 of \$500,000 to fund 900 Innes park project planning, including public outreach to the
25 community and stakeholders; site analysis and preparation of environmental studies and

1 documents for compliance with the California Environmental Quality Act (CEQA); and a
2 conceptual park plan with cost estimates and strategies for the implementation future park
3 improvements; and

4 WHEREAS, The terms and conditions of the PCA Grant are detailed in an agreement
5 on file at the Clerk of the Board of Supervisors in File No. 141270 ("Grant Agreement"),
6 which is hereby declared to be part of this resolution as set forth fully herein; now, therefore,
7 be it

8 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
9 Department General Manager to accept and expend the grant of \$500,000 from the Bay Area
10 Coastal Conservancy Priority Conservation Area Grant Fund to support 900 Innes Park
11 Planning; and be it

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

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

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19 Recommended:

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23 General Manager, Recreation and Park Department
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1 Approved:

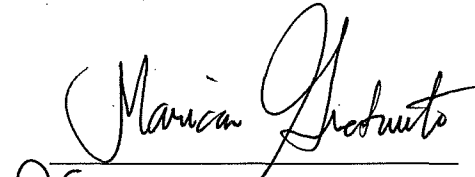
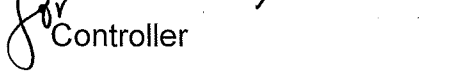
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City and County of San Francisco
Tails
Resolution

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

File Number: 141270

Date Passed: January 13, 2015

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$500,000 from the California Coastal Conservancy Priority Conservation Area Grant Fund to support the 900 Innes Park Planning Project for the period of October 1, 2014, through August 1, 2016.

January 07, 2015 Budget and Finance Committee - RECOMMENDED

January 13, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141270

I hereby certify that the foregoing
Resolution was ADOPTED on 1/13/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

1/20/2015
Date Approved