

1 [Accept-Expend State Grants]
2 AUTHORIZING THE PORT OF SAN FRANCISCO TO ACCEPT AND EXPEND A GRANT IN
3 THE AMOUNT OF \$1,023,000 AND RETROACTIVELY ACCEPT AND EXPEND A GRANT
4 IN THE AMOUNT OF \$198,000 FROM THE STATE OF CALIFORNIA DEPARTMENT OF
5 BOATING AND WATERWAYS FOR CONSTRUCTION OF THE PIER 52/54 PUBLIC BOAT
6 LAUNCH AND PARKING LOT.

7
8 WHEREAS, The State of California Department of Boating and
9 Waterways ("Cal Boating") is authorized to provide grants to cities,
10 counties, districts and other public agencies for the construction
11 and development of small craft launching facilities; and,

12 WHEREAS, On June 22, 1992 the Board of Supervisors approved
13 Resolution No. 512-92, authorizing the Department of Recreation and
14 Parks to apply for a grant from the California Department of Boating
15 and Waterways for the purpose of renovating the public use boat
16 launching facility at Pier 52/54; and,

17 WHEREAS, The Port Commission accepted the transfer of a Cal
18 Boating grant from the San Francisco Recreation and Parks Department
19 to fund \$295,000 of improvements at Pier 52/54 under Port Commission
20 Resolution No. 95-7; and,

21 WHEREAS, On May 28, 1998, Cal Boating approved a second grant
22 in the amount of \$198,000 to construct an off-site parking lot for
23 more than 40 boat trailers; and,

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1 WHEREAS, The Port of San Francisco applied for additional
2 funding in the amount of \$1,023,000 from Cal Boating to meet rising
3 construction costs as a result of the Mission Bay Development; and,

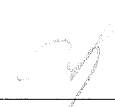
4 WHEREAS, On February 17, 1998, the San Francisco Planning
5 Commission ruled that the Final Negative Declaration adopted and
6 issued on September 12, 1995 remained valid and that no further
7 environmental review was needed; and

8 WHEREAS, Cal Boating grants do not allow for the reimbursement
9 of indirect costs; now, therefore, be it

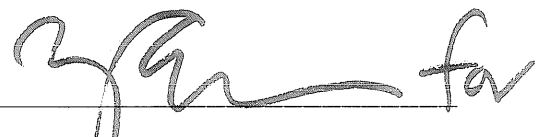
10 RESOLVED, That the City and County of San Francisco hereby
11 authorizes the Executive Director of the Port to accept and expend a
12 \$1,023,000 grant and to retroactively accept and expend another grant
13 in the amount of \$198,000 from the California State Department of
14 Boating and Waterways for the Pier 52/54 public boat launch and
15 parking lot, and to execute all necessary documents related to this
16 request; and be it

17 FURTHER RESOLVED, That the Board of Supervisors hereby waives
18 inclusion of indirect costs in the grant budget.

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20 Recommended:

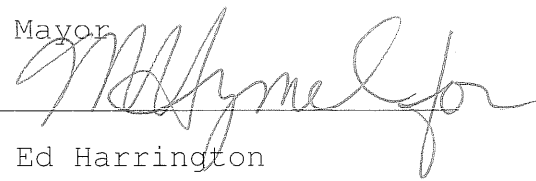
21
22 
23 _____
24 Douglas F. Wong
25 Executive Director

Approved:


Willie L. Brown, Jr.

Mayor

Approved:


Ed Harrington
Controller



City and County of San Francisco

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

Tails Resolution

File Number: 001709

Date Passed:

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,023,000 and retroactively accept and expend a grant in the amount of \$198,000 from the State of California Department of Boating and Waterways for construction of the Pier 52/54 public boat launch and parking lot.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 3 - Brown, Katz, Teng

File No. 001709

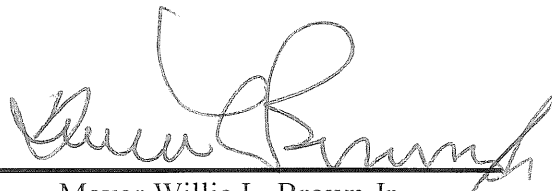
I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

NOV 09 2000

Date Approved



Mayor Willie L. Brown Jr.