Resolution authorizing the San Francisco Port Commission to accept and expend a
grant in the amount of $106,686 from the California Resources Agency - Coastal Impact
Assistance Program for the Downtown Ferry Terminal Public Pier Project.

WHEREAS, the Downtown Ferry Terminal Public Pier Project ("Pier Project") will add
new public access on top of a required breakwater constructed to protect new ferry berths;
and

WHEREAS, the California Resources Agency is responsible for the conservation,
enhancement, and management of California's natural and cultural resources and the Pier
Project qualified for grant assistance under its Coastal Impact Assistance Program; and,

WHEREAS, the Pier Project has been awarded grant funding from five other State and
local funding sources, and acceptance of this award would complete the funding requirements
for this project; and,

WHEREAS, the San Francisco Port Commission, approved Resolution 02 - 43 at its
meeting of October 8, 2002, authorizing the Port's Executive Director to accept and expend
One Hundred Six Thousand Six Hundred Eighty Six dollars in Coastal Impact Assistance
Program grant funds for the Public Pier project, subject to Board of Supervisors approval; and,

WHEREAS, The Port 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 hereby waives inclusion of indirect costs in
the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the San Francisco
Port Commission to accept and expend One Hundred Six Thousand Six Hundred Eighty Six

Supervisor Aaron Peskin
BOARD OF SUPERVISORS
Dollars ($106,686) from the California Resources Agency - Coastal Impact Assistance Program; and, be it

FURTHER RESOLVED, That the Executive Director of the Port, or his designee, is authorized to approve, sign and execute an agreement to hold the State of California harmless from liability arising out of the Project to the extent approved by the city's Risk Manager and the City attorney's Office.

RECOMMENDED:                 APPROVED:

San Francisco Port Commission

Douglas F. Wong
Executive Director, Port

Mayor

EDWARD HARRINGTON
Controller

Supervisor Aaron Peskin
BOARD OF SUPERVISORS
Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $106,686 from the California Resources Agency - Coastal Impact Assistance Program for the Downtown Ferry Terminal Public Pier Project.

February 25, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval
Excused: 1 - McGoldrick

File No. 030275

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Mayor Willie L. Brown Jr.