

1 [Accept-Expend State Grant Funds available under the Land and Water Conservation Fund  
2 Grant-in-Aid Program]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a**  
4 **grant from the Land and Water Conservation Funds in the Amount of \$154,020 for the**  
5 **renovation of McLaren Park, Yosemite Creek and Marsh.**

6  
7 WHEREAS, The Congress under Public Law 88-578 has authorized the establishment  
8 of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching  
9 funds to the State of California and its political subdivisions for acquiring lands and  
10 developing Facilities for public outdoor recreation purposes; and

11  
12 WHEREAS, The State Department of Parks and Recreation is responsible for  
13 administration of the program in the state, setting up necessary rules and procedures  
14 governing Application by local agencies under the program; and

15  
16 WHEREAS, Said adopted procedures established by the State Department of Parks  
17 and Recreation require the Applicant to certify by resolution the approval of Applications and  
18 the availability of eligible Matching funds prior to submission of said Applications to the state;  
19 and

20  
21 WHEREAS, The proposed McLaren Park, Yosemite Creek and Marsh Renovation  
22 Project is consistent with the Statewide Comprehensive Recreation Resources Plan  
23 *California Outdoor Recreation Plan - 2002*; and

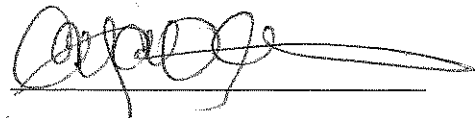
24  
25 WHEREAS, The Project must be compatible with the land use plans of those  
jurisdictions immediately surrounding Project ;and

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now  
therefore be it

1 RESOLVED, That the San Francisco Board of Supervisors authorizes the Recreation  
2 and Park Department to accept and expend a grant from the Land and Water Conservation  
3 Funds in the Amount of \$154,020 for the renovation of McLaren Park, Yosemite Creek and  
4 Marsh; and be it  
5

6 FURTHER RESOLVED that the San Francisco Board of Supervisors hereby:  
7 Approves the filing of an Application for Land and Water Conservation Fund assistance; and  
8 Certifies that said agency has Matching funds from the following source(s): San Francisco  
9 Recreation & Park Department Open Space Fund and can finance 100 percent of the Project,  
10 half of which will be reimbursed; and Waives inclusion of indirect costs in the grant budget;  
11 and Certifies that the Project is compatible with the land use plans of those jurisdictions  
12 immediately surrounding the Project; and Appoints the General Manager of the Recreation  
13 and Park Department as agent to conduct all negotiations and execute and submit all  
14 documents, including, but not limited to, Applications, contracts, amendments, payment  
15 requests, and so on which may be necessary for the completion of the aforementioned  
16 Project.  
17

18 Recommended:

19   
20 \_\_\_\_\_  
21 Department Head

Approved: see file for signature  
Mayor

Approved: see file for signature  
Controller



# City and County of San Francisco

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

## Tails Resolution

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**File Number:** 040006

**Date Passed:**

Resolution authorizing the Recreation and Park Department to accept and expend a grant from the Land and Water Conservation Funds in the amount of \$154,020 for the renovation of McLaren Park, Yosemite Creek and Marsh.

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February 10, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell,  
McGoldrick, Peskin

Absent: 1 - Sandoval

File No. 040006

I hereby certify that the foregoing Resolution was ADOPTED on February 10, 2004 by the Board of Supervisors of the City and County of San Francisco.

FEB 19 2004

\_\_\_\_\_  
Date Approved

*Kay Gulberg*

\_\_\_\_\_  
Gloria L. Young  
Clerk of the Board

*Gavin Newsom*  
\_\_\_\_\_  
Mayor Gavin Newsom