

1 [Apply, accept and expend of a State grant for the Visitacion Valley Greenway.]

2

3 **Resolution authorizing the Recreation and Park Department to apply, accept and**
4 **expend a grant in the total amount of \$102,000 under the Federal Land and Water**
5 **Conservation Fund for the Visitacion Valley Greenway.**

6

7 WHEREAS, The legislature and the Governor of the State of California have approved
8 a grant of \$102,000 for capital improvements to the Visitacion Valley Greenway; and

9 WHEREAS, The State Department of Parks and Recreation has been delegated the
10 responsibility for the administration of this grant project, setting up necessary procedures; and

11 WHEREAS, Said procedures established by the State Department of Parks and
12 Recreation require the applicant to certify by resolution the approval of an application for the
13 above project before submission of said application to the State; and

14 WHEREAS, The applicant will enter into an agreement with the State of California for
15 the subject project; and

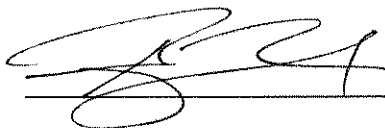
16 WHEREAS, The Recreation and Park Department proposes to maximize use of
17 available grant funds on capital program expenditures by not including indirect costs in the
18 grant budget ; now, therefore, be it

19 RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:

- 20 1. Approves the application, acceptance and expenditure of \$102,000 for capital
21 improvements to the Visitacion Valley Greenway;
- 22 2. Certifies that the City and County of San Francisco Recreation and Park Department is
23 in accordance with the general provision of the agreement with the State of California;
- 24 3. Certifies that the City and County of San Francisco has sufficient funds to operate and
25 maintain the project funded under this program;

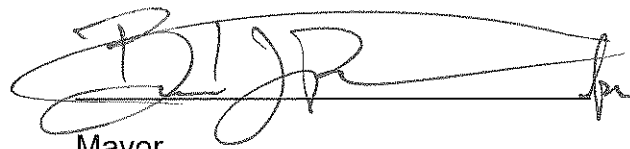
- 1 4. Certifies that the Recreation and Park Department has reviewed and understands the
- 2 General Provisions contained in the State/Local agreement shown in the Procedural
- 3 Guide;
- 4 5. Appoints the General Manager or Acting General Manager as the agent of the
- 5 Recreation and Park Department to conduct all negotiations, execute and submit all
- 6 documents, including but not limited to applications, agreements, payment requests
- 7 and so on, which may be necessary for the completion of the aforementioned project;
- 8 and
- 9 6. Waive inclusion of indirect costs in the grant budget.

13 Recommended:



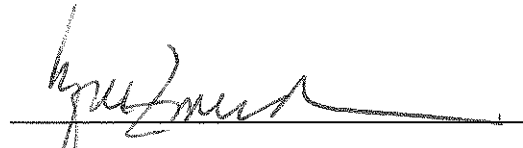
Department Head

17 Approved:



Mayor

21 Approved:



Controller

Supervisor Maxwell



City and County of San Francisco

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

Tails Resolution

File Number: 041561

Date Passed:

Resolution authorizing the Recreation and Park Department to apply, accept and expend a grant in the total amount of \$102,000 under the Federal Land and Water Conservation Fund for the Visitacion Valley Greenway.

November 16, 2004 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Maxwell,
Peskin, Sandoval

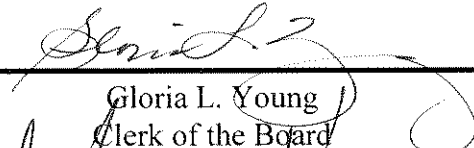
Excused: 2 - Ma, McGoldrick

File No. 041561

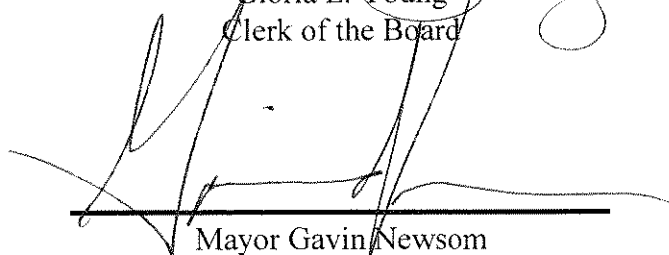
I hereby certify that the foregoing Resolution was **ADOPTED** on November 16, 2004 by the Board of Supervisors of the City and County of San Francisco.

NOV 18 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom