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[Accept-expend State Grant Funds available under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.]

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a local assistance grant in the amount of \$1,049,000 available under the Urban Park Act of 2001 Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the development of the South of Market Area Park.

WHEREAS, The people of the State of California have enacted the CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002, which provides funds to the State of California for grants to eligible Applicants; and,

WHEREAS, The California Department of Parks and Recreation has been delegated the responsibility for the administration of the Urban Park Act of 2001 Program and the grant Project shown above within the State, setting up necessary procedures, and

WHEREAS, Said procedures established by the California Department of Parks and Recreation require the Grantee's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State, and

WHEREAS, The Grantee will enter into a contract with the State of California for the Project, and

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

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby approves the acceptance and expenditure of local assistance in the amount of \$1,049,000 from the Urban Parks Act of 2001 Program in the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and be it

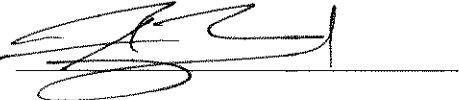
FURTHER RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:

1. Waives inclusion of indirect costs in the grant budget;
2. Certifies that Grantee understands the assurances and certification in the application form; and
3. Certifies that Grantee has or will have sufficient funds to operate and maintain the project(s); and
4. Certifies that Grantee has reviewed and understands the General Provisions contained in the Project Contract shown in the Procedural Guide; and

5. Appoints the General Manager, Recreation & Park Department as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

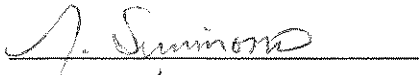
Approved and Adopted on this ____ day of October 2005

Recommended



General Manager, Recreation and Park Department

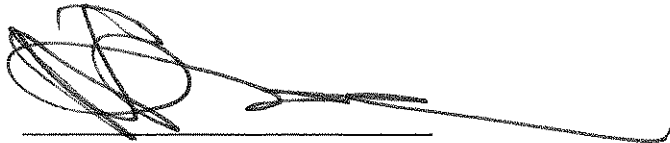
Approved:



Mayor

for

for



Controller



City and County of San Francisco

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

Tails Resolution

File Number: 051835

Date Passed:

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a local assistance grant in the amount of \$1,049,000 available under the Urban Park Act of 2001 Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the development of the South of Market Area Park.

November 8, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi,
Peskin, Sandoval


Absent: 2 - Ammiano, Daly

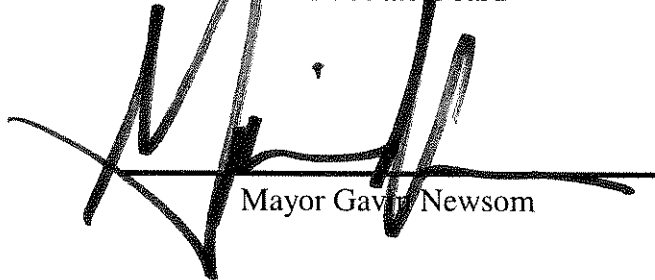
File No. 051835

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

11-15-05

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom