

1 [Accept-expend State Grant Funds available under the State Urban Parks and Healthy
2 Communities Program to fund the Potrero Del Sol Park Project]

3 **Resolution authorizing the San Francisco Recreation and Park Department to accept**
4 **and expend a grant in the amount of \$720,559 for the development of the Potrero Del**
5 **Sol Playground Project, under the California Clean Water, Clean Air, Safe**
6 **Neighborhood Parks, and Coastal Protection Act of 2002 administered by the California**
7 **Department of Parks and Recreation, Office of Grants and Local Services.**

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10 WHEREAS, The California Department of Parks and Recreation have enacted the
11 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of
12 2002, which provides funds to the State of California for grants to eligible Applicants; and

13 WHEREAS, The California Department of Parks and Recreation has been delegated
14 the responsibility for the administration of the State Urban Parks and Healthy Communities
15 Program and the grant Project shown above within the State, setting up necessary
16 procedures; and,

17 WHEREAS, The Applicant will enter into a contract with the State of California for the
18 Project; and,

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

21 RESOLVED, That the City and County of San Francisco hereby approves the
22 acceptance and expenditure of local assistance in the amount of \$720,559 for Potrero Del
23 Sol Park Project from the State Urban Parks and Healthy Communities Program under the
24 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of
25 2002; and, be it

1 FURTHER RESOLVED, That the City and County of San Francisco waives inclusion of
2 indirect costs in the grant budget; and, be it

3 FURTHER RESOLVED, That the City and County of San Francisco certifies that
4 Grantee has or will have sufficient funds to operate and maintain the project(s); and, be it

5 FURTHER RESOLVED, That the City and County of San Francisco certifies that
6 Grantee has reviewed, understands and agrees to the General Provisions contained in the
7 Contract shown in the Procedural Guide; and, be it

8 FURTHER RESOLVED, That the City and County of San Francisco certifies that the
9 Project conforms to the recreation element of any applicable city or county general plan; and,
10 be it

11 FURTHER RESOLVED, That the City and County of San Francisco appoints the
12 General Manager of the Recreation & Park Department as agent to conduct all negotiations,
13 execute and submit all documents including, but not limited to applications, agreements,
14 payment requests and so on, which may be necessary for the completion of the
15 aforementioned project.

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17 Approved and Adopted on this _____ day of _____ 2006

18 Recommended:
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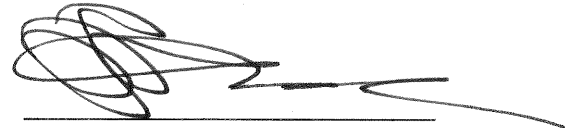
23 General Manager, Recreation and Park Department
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Approved:

Approved:





Mayor

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: 061182

Date Passed:

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the amount of \$720,559 for the development of the Potrero Del Sol Playground Project, under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 administered by the California Department of Parks and Recreation, Office of Grants and Local Services.

August 15, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval


Excused: 1 - Alioto-Pier


File No. 061182

I hereby certify that the foregoing Resolution was ADOPTED on August 15, 2006 by the Board of Supervisors of the City and County of San Francisco.

8/17/2006

Date Approved


Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom