

1 [Accept-Expend State Grant]

2

3 **Resolution authorizing the San Francisco Board of Supervisors to accept and expend**
4 **\$275,000 in AB 471 funds from the California Resources Agency, Environmental**
5 **Enhancement and Mitigation Program to fund Americans with Disabilities Act (ADA)**
6 **and other improvements to Tulare Park**

7

8 WHEREAS, The California Legislature enacted AB 471 (Chapter 106 of the Statutes of
9 1989), which is intended to provide \$10 million annually for a period of 10 years for grants to
10 local, state and federal agencies and nonprofit entities for projects to enhance and mitigate
11 the environmental impacts of modified or new public transportation facilities; and,

12 WHEREAS, Tulare Park is located adjacent to the Illinois Street Intermodal Bridge
13 project and is eligible for AB 471 funds by virtue of its relationship to this project; and,

14 WHEREAS, On June 7, 2007, the Port was allocated \$275,000 in AB 471 funds from
15 the California Resources Agency, Environmental Enhancement and Mitigation Program for
16 improvements to Tulare Park, including ADA accessibility requirements, as well as
17 connections to other open spaces, re-landscaping, and installation of new park amenities,
18 including benches, lighting, signage and trash receptacles; and,

19 WHEREAS, On May 8, 2007, through Commission Resolution No. 07-34, the Port
20 Commission authorized the Executive Director of the Port to enter into an agreement with the
21 California Resources Agency to accept and expend these grant funds; and,

22 WHEREAS, The grant does not create any new positions, and will not require an
23 amendment to the Annual Salary Ordinance; and,

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25

Supervisor Alioto-Pier
Port Commission
BOARD OF SUPERVISORS

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Page 1
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1 WHEREAS, The Port Commission proposes to maximize use of available grant funds
2 on program expenditures by not including indirect costs in the grant budget; now, therefore,
3 be it

4 RESOLVED, That the Board of Supervisors authorizes the San Francisco Port
5 Commission to accept and expend \$275,000 in AB 471 grant funds from the California
6 Resources Agency for ADA and other improvements to Tulare Park; and be it

7 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
8 Executive Director of the Port to execute any documents required for the implementation of
9 this grant, including any amendments, augmentations or extensions thereof; and be it

10 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
11 indirect costs in the grant budget; and be it

12 FURTHER RESOLVED, That the Executive Director of the Port, or her designee, is
13 authorized to approve, sign and execute an agreement to hold the granting agency harmless
14 from liability arising out of the Project.

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16 Recommended:

17
18 Monique Mayer
19 Department Head

Approved: Nancy A. Colnato
20 Mayor

Approved: [Signature]
21 Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 071120

Date Passed:

Resolution authorizing the San Francisco Board of Supervisors to accept and expend \$275,000 in AB 471 funds from the California Resources Agency, Environmental Enhancement and Mitigation Program to fund Americans with Disabilities Act (ADA) and other improvements to Tulare Park.

September 11, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin

Excused: 1 - Sandoval

File No. 071120

I hereby certify that the foregoing Resolution was ADOPTED on September 11, 2007 by the Board of Supervisors of the City and County of San Francisco.

9/21/07

Date Approved

Aperla Colvillo

Signature Clerk

Gavin Newsom

Mayor Gavin Newsom