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[Accept-Expend State Grant]

Resolution authorizing the San Francisco Port Commission to accept and expend a total of \$710,000 in grant funds from the California Coastal Conservancy (\$200,000) and the California Department of Boating and Waterways (\$510,000) to fund the Pier 52 Public Boat Launch Project.

WHEREAS, The Pier 52 Public Boat Launch Project would construct a new, Americans with Disabilities Act compliant, public boat launch facility (the "Project"); and,

WHEREAS, This facility will be the only public boat launch in the Bay Area; and,

WHEREAS, The California Coastal Conservancy ("CCC") seeks to fund projects that preserve, protect, and restore the resources of the California coast; and,

WHEREAS, In September of 2007, the CCC awarded the Port \$200,000 in funding for the Pier 52 Public Boat Launch Project; and,

WHEREAS, The California Department of Boating and Waterways ("DBW") has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for public boating access improvements; and,

WHEREAS, In September of 2007, DBW awarded the Port \$510,000 in funding for the Pier 52 Public Boat Launch Project; and,

WHEREAS, The total award from both granting agencies of \$710,000 will fill the current funding gap, without which the Project cannot be completed; and,

WHEREAS, Neither grant creates any new positions, and neither will require an amendment to the Annual Salary Ordinance; and,

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 budgets; now, therefore,
3 be it

4 RESOLVED, That the Board of Supervisors authorizes the San Francisco Port
5 Commission to accept and expend \$200,000 and \$510,000 in grant funds from the CCC and
6 from DBW, respectively, for the Pier 52 Public Boat Launch Project; 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 these grants, 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 budgets; 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 agencies
14 harmless from liability arising out of the Project.

15
16 Recommended:

17
18 Monique Meyer
19 Department Head

Approved: Nanwa Bennett
for Mayor

Approved: [Signature]
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: 071639

Date Passed:

Resolution authorizing the San Francisco Port Commission to accept and expend a total of \$710,000 in grant funds from the California Coastal Conservancy (\$200,000) and the California Department of Boating and Waterways (\$510,000) to fund the Pier 52 Public Boat Launch Project.

January 29, 2008 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 071639

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvo
Clerk of the Board

Mayor Gavin Newsom

1.31.08

Date Approved