WHEREAS, On February 10, 2004, this Board of Supervisors adopted Resolution No. 100-04, which is on file with the Clerk of the Board in File No. 040012, authorizing the Recreation and Park Department to expend $32,673,000 in Proposition 40 (AB 716) state grant money as allocated in designated amounts among specified capital improvement projects in Golden Gate Park; and

WHEREAS, As of this date, the Recreation and Park Department has expended or encumbered $20,744,940 of the total grant amount; and

WHEREAS, The Recreation and Park Commission has determined that funds allocated to five of the capital projects listed in Resolution 100-04 (McLaren Lodge, South and Middle Lakes, Kezar Pavilion Planning Studies, Children’s Playground and Urban Forestry Yard) should be reallocated for one or more of the following reasons: 1) the project cannot be completed with the funds available, 2) the project is ineligible for Proposition 40 funds, or 3) the project cannot be completed prior to the date (October 31, 2010) upon which Proposition 40 funds are no longer available; and

WHEREAS, A total of $11,928,060 can be re-allotted in the designated amounts from Kezar Pavilion Planning Studies: $867,000; McLaren Lodge: $7,000,000; Children’s Playground: $805,281; South and Middle Lakes: $3,000,000; Urban Forestry Yard: $255,779; and
WHEREAS, The Recreation and Park Commission would like to reallocate the $11,928,060 to other capital projects in Golden Gate Park, in the amounts preliminarily estimated as follows: 1) Spreckels Temple of Music -- $861,480, 2) Signage for Golden Gate Park -- $633,100, 3) Music Concourse Fountains -- $1,125,625, 4) Music Concourse Site Furnishings -- $725,075, 5) Children's Quarter Restroom and Birthday Barn -- $778,098, 6) Bowling Green Restroom Renovation -- $140,000, 7) General Irrigation Repair -- $233,650, 8) Park Aid Station -- $646,775, 9) Millwright's Cottage -- $1,251,525, 10) Rhododendron Dell -- $1,572,882, 11) Polo Field Renovation -- $1,123,850, 12) Murphy Windmill (Phases 1A & 1B) -- $993,608, 13) Murphy Windmill (Phase 1C) -- $549,425; and 14) Roadway Paving (JFK Drive west of Transverse Drive) -- $1,292,967; and

WHEREAS, The Recreation and Park Commission would like to authorize the General Manager of the Recreation and Park Department to expend funds, in the amounts he or she deems appropriate, on one or more of the following alternative projects: 1) Roadway Paving—MLK Drive (Kezar to 19th, Bowling Green and Middle Drive East), 2) Children's Quarter—Carousel Plaza; 3) Bison Paddock Shelter, 4) Stow Lake Boathouse Improvements, and/or 5) Urban Forestry Yard, should expenditure of funds on one or more of the fourteen projects listed above prove infeasible because the project cannot be completed with the funds, or in the time, available, the project is ineligible for Proposition 40 funds, or for any other reason, or should the fourteen projects listed above do not require expenditure of the entire $11,928,060 that is still unspent and unencumbered; and

WHEREAS, The City and County of San Francisco's Recreation and Park Commission, per Resolution No.0711-008, on November 1, 2007, in order to fully expend grant funds prior to expiration, approved the revised list of projects and reallocation amounts.
set forth above, including augmenting previously approved budgets and expending funds on alternate projects, if necessary; and

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

WHEREAS, Said procedures established by the California Department of Parks and Recreation require the Grantee to certify by resolution the approval of the application(s) before submission of said application(s) to the State; and

WHEREAS, The Grantee will enter into a contract with the State of California for subject project(s); and

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

RESOLVED, That the San Francisco Board of Supervisors authorizes the Recreation and Park Department to re-appropriate, accept and expend grant funds in the amount of $11,928,060 previously appropriated to the following five projects in Golden Gate Park: 1) Kezar Pavilion Planning Studies -- $867,000, 2) McLaren Lodge -- $7,000,000, 3) Children's Playground -- $805,281, 4) South and Middle Lakes -- $3,000,000, and 5) Urban Forestry Yard -- $255,779, and to expend those funds on the following projects in Golden Gate Park: 1) Spreckels Temple of Music -- $861,480, 2) Signage for Golden Gate Park -- $633,100, 3) Music Concourse Fountains -- $1,125,625, 4) Music Concourse Site Furnishings -- $725,075, 5) Children's Quarter Restroom and Birthday Barn -- $778,098, 6) Bowling Green Restroom Renovation -- $140,000, 7) General Irrigation Repair -- $233,650, 8) Park Aid Station -- $646,775, 9) Millwright's Cottage -- $1,251,525, 10) Rhododendron Dell -- $1,572,882, 11) Polo Field Renovation -- $1,123,850, 12) Murphy Windmill (Phases 1A & 1B) -- $993,608, 13)
Murphy Windmill (Phase 1C) -- $549,425, and 14) Roadway Paving (JFK Drive west of Transverse Drive) --$1,292,967; and be it

FURTHER RESOLVED That should expenditure on one or more of the projects listed above prove infeasible because the project cannot be completed with the funds, or in the time, available, or the project is ineligible for Proposition 40 funds, or for any other reason, or should the projects listed above not require expenditure of the entire $11,928,060 that is still unspent and unencumbered, the General Manager of the Recreation and Park Department shall have the authority to expend some or all of the remaining funds, in the amounts he or she deems appropriate, on one or more of the following alternative projects: 1) Roadway Paving — MLK Drive (Kezar to 19th, Bowling Green and Middle Drive East); 2) Children’s Quarter — Carousel Plaza; 3) Bison Paddock Shelter; 4) Stow Lake Boathouse Improvements; and/or 5) Urban Forestry Yard. The General Manager of the Recreation and Park Department shall have the authority to reallocate funds among the projects and alternative project(s) on the above list to expend total grant funds prior to expiration of the grant funds on October 31, 2010; and be it

FURTHER RESOLVED, That the City and County of San Francisco Board of Supervisors hereby: Approves the acceptance and expenditure of local assistance funds for the above project(s); And Waives inclusion of indirect costs in the grant budget; Certifies the Grantee understands the assurances and certification in the application form; and Certifies that Grantee has or will have sufficient funds to operate and maintain the project(s); and Certifies that Grantee has reviewed and understands the General Provisions contained in the Project Contract shown in the Procedural Guide; and Appoints the General Manager, Recreation and Park Department as agent to conduct all negotiations, execute and submit

Supervisor Alioto-Pier
BOARD OF SUPERVISORS

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documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).
Resolution authorizing reallocation of $11,928,060 in Proposition 40 grant funds among 14 capital projects in Golden Gate Park.

March 25, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Chu, Daly, Duffy, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 080194

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Date Approved

3-31-08

Mayor Gavin Newsom