

128-10

FILE NO. 100277

RESOLUTION NO.

1 [Resolution reallocating state grant funds for capital projects in Golden Gate Park.]

2
3 **Resolution authorizing the reallocation of \$2,067,663 in Proposition 40 grant funds**
4 **among two capital projects in Golden Gate Park.**

5
6 WHEREAS, On March 19, 2008, this Board of Supervisors adopted resolution No. 141-
7 08, which is on file with the Clerk of the Board in File No. 080194, authorizing the Recreation
8 and Park Department to reallocate \$11,928,060 of Proposition 40 (AB 716) state grant funds
9 among specified capital improvement projects in Golden Gate Park; and,

10 WHEREAS, As of November 1, 2009, the Recreation and Park Department has
11 expended or encumbered \$30,605,337 of the total grant amount; and,

12 WHEREAS, The Recreation and Park Commission has determined that funds
13 allocated to three of the capital projects listed in resolution 141-08 (Children's Quarter
14 Restroom and Birthday Area, General Irrigation Repair, and Stables) should be reallocated for
15 one or more of the following reasons: 1) The project cannot be completed with funds
16 available, 2) the project has alternate funding, or 3) the project cannot be completed prior to
17 the date (December 31, 2010) upon which Proposition 40 funds are no longer available; and,

18 WHEREAS, A total of \$2,067,663 can be re-allocated in designated amounts from Children's
19 Quarter Restroom and Birthday Area: \$778,098; General Irrigation Repair: \$233,650; Stables:
20 \$1,055,915; and,

21 WHEREAS, The Recreation and Park Commission would like to reallocate the
22 \$2,067,663 to the Golden Gate Park Children's Quarter – Carousel Plaza in Golden Gate
23 Park (\$1,176,775), and Roadway Paving – MLK Drive Repaving (\$890,888); and,

24 WHEREAS, The Recreation and Park Commission would like to authorize the General
25 Manager of the Recreation and Park Department to reallocate any remaining funds to

1 Roadway Paving – MLK Drive Repaving, should any of the specified capital improvement
2 projects listed in adopted resolution No. 100-04, which is on file with the Clerk of the Board
3 File No. 040012, or any other capital improvement project receiving Proposition 40 (AB 716)
4 state grant money does not require expenditure of its entire allocated portion that is still
5 unspent and unencumbered; and,

6 WHEREAS, The Recreation and Park Commission, per resolution No. 0711-008, on
7 November 1, 2007, in order to fully expend grant funds prior to expiration, approved a revised
8 list of projects and reallocation amounts set forth above, including augmenting previously
9 approved budgets and expending funds on alternate projects if necessary; and,

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

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

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

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

20 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
21 Commission to re-appropriate, accept and expend grant funds in the amount of \$2,067,663
22 previously appropriated to the following three projects in Golden Gate park: 1) Children's
23 Quarter Restroom and Birthday Area -- \$778,098, 2) General Irrigation Repair -- \$233,650, 3)
24 Stables -- \$1,055,915, and to reallocate those funds to Golden Gate Park Children's Quarter
25

1 – Carousel Plaza in Golden Gate Park (\$1,176,775), and Roadway Paving – MLK Drive
2 Repaving (\$890,888); and, be it

3 FURTHER RESOLVED, That should the projects receiving Proposition 40 (AB 716)
4 state grant money do not require expenditure of their entire allocated portion that is still
5 unspent and unencumbered, the General Manager of the Recreation and Park Department
6 shall have the authority to expend some or all of the remaining funds, in the amounts he or
7 she deems appropriate, on Roadway Paving – MLK Drive Repaving; and, be it

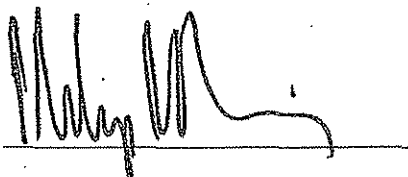
8 FURTHER RESOLVED, That the General Manager of the Recreation and Park
9 Department shall have the authority to reallocate funds on the above project to expend total
10 grant funds prior to expiration of the grant funds on December 31, 2010; and, be it

11 FURTHER RESOLVED, That the Board of Supervisors hereby approves the
12 acceptance and expenditure of local assistance funds for the above project(s); and, be it

13 FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect
14 costs in the grant budget; and, be it

15 FURTHER RESOLVED That the Board of Supervisors authorizes the General
16 Manager, Recreation and Park Department as agent to conduct all negotiations, execute and
17 submit documents including, but not limited to applications, agreements, payment requests
18 and so on, which may be necessary for the completion of the aforementioned project(s).

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20 Recommended:

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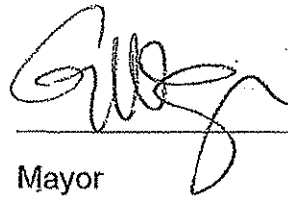
25 General Manager, Recreation and Park Department

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Approved:

N/A

Controller



Mayor



City and County of San Francisco

Tails
Resolution

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

File Number: 100277

Date Passed: March 30, 2010

Resolution authorizing the reallocation of \$2,067,663 in Proposition 40 grant funds among two capital projects in Golden Gate Park.

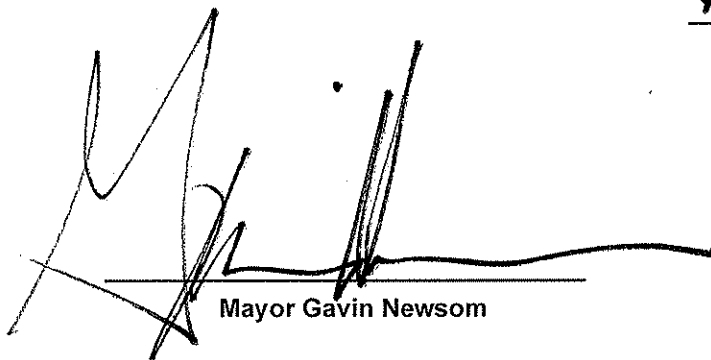
March 30, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi


Excused: 1 - Alioto-Pier

File No. 100277

I hereby certify that the foregoing Resolution was ADOPTED on 3/30/2010 by the Board of Supervisors of the City and County of San Francisco.



Mayor Gavin Newsom



Angela Calvillo
Clerk of the Board

4/08/2010

Date Approved