FILE NO. 110799

[Accept and Expend Grant - Bayview Opera House -\$400,000]

Resolution authorizing the Arts Commission to accept and expend a grant in the amount of \$400,000 from the San Francisco Redevelopment Agency to make structural upgrades and install accessibility improvements at the Bayview Opera House.

RESOLUTION NO. 285-1

WHEREAS, The City and County of San Francisco (the "City") owns the real property located at 4705 Third Street in San Francisco, California, which is under the jurisdiction of the City's Arts Commission and improved with a building commonly known as the Bayview Opera House (the "Building"); and

WHEREAS, The Arts Commission wishes to have the Building structurally upgraded and to install accessibility improvements that comply with the Americans with Disability Act (the "Project"); and

WHEREAS, The Bureau of Architecture of the City's Department of Public Works ("DPW") has agreed to manage the construction of the Project and has estimated that the total cost of the Project will be \$748,000; and

WHEREAS, The Arts Commission previously allocated \$248,000 from its capital improvement budget to develop a scope of work and produce preliminary design drawings for the Project and the Mayor's Office of Community Investment has agreed to fund \$100,000 of the Project costs; and

WHEREAS, The San Francisco Redevelopment Agency ("Agency") is willing to make a grant of \$400,000 (the "Grant") to the City for the Project pursuant to a Grant Agreement between the Agency and the City, acting by and through the Arts Commission (the "Grant Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 110799, and is hereby declared to be a part of this Resolution as if set forth fully herein; and

Supervisor Cohen BOARD OF SUPERVISORS WHEREAS, The Grant Agreement requires that the Grant funds be used solely to pay for the necessary and relevant construction costs related to the Project work described in Exhibit A to the Grant Agreement and City will be obligated to repay the Grant funds if there is any uncured default by City of its obligations under the Grant Agreement; and

WHEREAS, On March 7, 2011, the Arts Commission adopted Resolution No. 0307-11-067, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 110799, and is hereby declared to be a part of this Resolution as if set forth fully herein, to approve the proposed Grant and Grant Agreement and urge the Board of Supervisors to approve the proposed Grant to help make needed facility improvements to the Building for the benefit of the public; now, therefore, be it

RESOLVED, That the Arts Commission is authorized to accept and expend the proposed Grant to perform the necessary and relevant construction costs related to the Project work described in Exhibit A to the Grant Agreement and the Director of Cultural Affairs of the Arts Commission is authorized to execute and deliver the Grant Agreement and take any and all actions which the Director of Cultural Affairs, in consultation with the City Attorney, determines are in the best interest of the City, do not materially increase the obligations of the City or materially decrease the benefits to the City, are necessary or advisable to consummate the performance of the purposes and intent of this Resolution, and comply with all applicable laws, including the City's Charter, including any modifications or amendments to the Grant Agreement.

Supervisor Cohen BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

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

File Number: 110799

Date Passed: July 12, 2011

Resolution authorizing the Arts Commission to accept and expend a grant in the amount of \$400,000 from the San Francisco Redevelopment Agency to make structural upgrades and install accessibility improvements at the Bayview Opera House.

July 12, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110799

I hereby certify that the foregoing Resolution was ADOPTED on 7/12/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Edwin/Lee

Date Approved