

1 [Accept and Expend Grant - South Murphy Windmill Project, Phase 1C - \$513,000]

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3 **Resolution authorizing the Recreation and Parks Department to retroactively accept**
4 **and expend a grant in the amount of \$513,000 from the San Francisco Parks Alliance**
5 **for the South Murphy Windmill Project, Phase 1C.**
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7 WHEREAS, The City and County of San Francisco (the "City") owns real property
8 located East of the Great Highway to East of Stanyan Street on Block 1700, Lot 001 known
9 as Golden Gate Park; and

10 WHEREAS, The City, through the Recreation and Parks Department (RPD), owns and
11 operates Golden Gate Park; and

12 WHEREAS, There is a compelling need to make landscape and access improvements
13 to the South Murphy Windmill located in Golden Gate Park; and

14 WHEREAS, There is a need to provide interpretive information at the South Murphy
15 Windmill so that visitors can learn about the historical significance of the South Murphy
16 Windmill and its role on the development of Golden Gate Park; and

17 WHEREAS, The San Francisco Parks Alliance (SFPA), formally known as both the
18 Park Trust and the Friends of Recreation & Parks, is a non-profit organization established to
19 support RPD centers and open space; and

20 WHEREAS, The RPD entered into a Memorandum of Understanding with SFPA on
21 April 11, 2003 allowing this organization to raise funds for the South Murphy Windmill Project
22 (Project) on file with the Clerk of the Board of Supervisors in File No. 120827, which hereby
23 declared to be a part of this resolution as if set forth fully here in thereby; and

24 WHEREAS, The SFPA secured a grant from the Gordon and Betty Moore Foundation
25 in the amount of \$375,000 for Phase 1C of the Project; and

1 WHEREAS, The SFPA secured private donations in the amount of \$138,000 for
2 Phase 1C of the Project; and

3 WHEREAS, The SFPA will provide these grant funds to the RPD for Phase 1C of the
4 Project; and

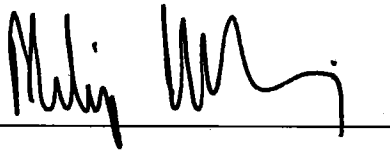
5 WHEREAS, The grant does not require an Annual Salary Ordinance (ASO)
6 amendment; and

7 WHEREAS, The Department proposes to maximize use of available grant funds on
8 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

9 RESOLVED, That the Board of Supervisors authorizes the General Manager of the
10 Recreation and Parks Department to retroactively accept and expend a grant for the San
11 Francisco Parks Alliance in the amount of \$513,000 for Phase 1C of the South Murphy
12 Windmill Project; and be it

13 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
14 indirect costs in the grant budget.

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16 Recommended:

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19 General Manager, Recreation and Parks Department
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Approved: 

Mayor

Approved: 

Controller



City and County of San Francisco

Tails

Resolution

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

File Number: 120827

Date Passed: September 18, 2012

Resolution authorizing the Recreation and Parks Department to retroactively accept and expend a grant in the amount of \$513,000 from the San Francisco Parks Alliance for the South Murphy Windmill Project, Phase 1C.

September 10, 2012 Land Use and Economic Development Committee - RECOMMENDED..

September 18, 2012 Board of Supervisors - ADOPTED

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

File No. 120827

I hereby certify that the foregoing Resolution was ADOPTED on 9/18/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor
Date Approved