Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to $500,000 from the San Francisco Parks Alliance to fund additive alternates in the construction budget for the children’s play area in Joe DiMaggio Playground for the period of February 1, 2015, through June 1, 2016.

WHEREAS, Joe DiMaggio Playground is located at the corner of Mason Street and Lombard Street; and

WHEREAS, The Friends of Joe DiMaggio Playground ("the Friends") is a non-profit organization made up of North Beach residents who use and care about the playground; and

WHEREAS, The Friends support the Recreation and Park Department’s (RPO) mission of providing San Franciscans with enriching recreational activities, maintaining beautiful parks, and preserving the environment for the well-being of its diverse community efforts; and

WHEREAS, The Friends seek to support this mission through their philanthropic and creative support of renovating the playground; and

WHEREAS, The Friends are fiscally sponsored by the San Francisco Parks Alliance ("SFPA"); and

WHEREAS, On April 25, 2011, the Recreation and Park Commission approved the master plan for the North Beach Library and Joe DiMaggio Playground, Resolution No. 1104-023; the goals of the master plan include increasing open space to the North Beach and Chinatown communities, expanding and improving the children’s play area with new safety and ADA requirements, and adding landscaping and seating throughout the park; and

WHEREAS, In November 2012, voters supported and passed the 2012 San Francisco Clean and Safe Neighborhood Parks Bond (2012 Bond) providing RPD an additional

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$195,000,000 to continue capital projects for the renewal and repair of parks, recreation, and open space assets; and

WHEREAS, The 2012 Bond allocated $5,500,000 for Joe DiMaggio Playground for the reorganization and renovation of the children’s play area, tennis courts, paved play areas and pathways, access improvements, and related amenities, landscaping and seating improvements to the open space adjacent to the North Beach Branch Library; and

WHEREAS, SFPA, on behalf of the Friends, intend to provide RPD with a cash grant of up to $500,000 ("the Grant"), for the renovation project to enhance the construction base budget to fund eight additive alternates; and

WHEREAS, On October 16, 2014, the Recreation and Park Commission approved the donor recognition plan and recommended to the Board of Supervisors to accept and expend the Grant as Resolution No. 1410-004; and

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

RESOLVED, That the Board of Supervisors approves the Grant and authorizes the Recreation and Park Department General Manager to accept and expend the Grant, and to perform all acts required of the City there under; and, be it

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

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the Grant are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park General Manager to enter into any modifications to the Grant that the Recreation and Park General Manager determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities of the City, are

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necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

Recommended:

[Signature]

General Manager, Recreation and Park Department

Approved: 

[Signature]

Mayor

Approved: 

[Signature]

Controller

Recreation and Park Department
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to $500,000 from the San Francisco Parks Alliance to fund additive alternates in the construction budget for the children's play area in Joe DiMaggio Playground for the period of February 1, 2015, through June 1, 2016.

January 28, 2015 Budget and Finance Committee - RECOMMENDED

February 03, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener and Yee

Absent: 1 - Tang

I hereby certify that the foregoing Resolution was ADOPTED on 2/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved