[Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - Priority Conservation Area Grant - McLaren Park and Neighborhood Connections Planning Study - \$194,000]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend the Priority Conservation Area Grant in the amount of \$194,000 from the Metropolitan Transportation Commission to implement the McLaren Park and Neighborhood Connections Planning Study, and retroactively approving the Grant Terms and Conditions for the term of January 1, 2022, through December 30, 2025.

WHEREAS, The Priority Conservation Area Program was established as part of the One Bay Area Plan, the region's long-range strategic plan focused on interrelated elements of housing, the economy, transportation, and the environment administered jointly by the Association of Bay Area Governments and the Metropolitan Transportation Commission (MTC); and

WHEREAS, The One Bay Area Plan's Environmental Strategy includes protecting and managing high-value conservation lands and modernizing and expanding of parks, trails and recreation facilities; and

WHEREAS, The Metropolitan Transportation Commission established the Priority Conservation Area (PCA) Program to form a conservation component of the One Bay Area Plan that includes grant funding to help local agencies acquire or enhance properties designated PCAs; and

WHEREAS, The MTC has been delegated the responsibility to administer the Priority Conservation Area Grant Program and is responsible for setting up necessary procedures governing the applications; and

Mayor Breed; Supervisors Ronen, Safai, Walton, Mandelman **BOARD OF SUPERVISORS** 

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WHEREAS, On behalf of the City and County of San Francisco, the Recreation and Park Department ("Department") applied for and was awarded a PCA Grant from the MTC in the amount \$194,000 to implement the McLaren Park and Neighborhood Connections Planning Study; and

WHEREAS, The McLaren Park and Neighborhood Connections Planning Study is an effort to create a safer and clearer pathway system for walkers, bikers, and other park users to navigate to and through McLaren Park from its neighboring areas, including adjacent areas Communities of Concern; and

WHEREAS, The project is an outgrowth of the McLaren Park Vision Plan and builds on neighborhood work by the San Francisco Municipal Transportation Agency and Mercy Housing, both of whom are working with the Department on aspects of the study; and

WHEREAS, On December 17, 2020, the San Francisco Recreation and Park Commission adopted Resolution No. 2012-003 authorizing the General Manager to enter into an agreement with the MTC concerning the administration of McLaren Park and Neighborhood Connections Planning Study PCA Grant; and recommending that the Board of Supervisors authorize the Department to accept and expand the grant; and

WHEREAS, A copy of the Grant Agreement is on file with the Clerk of the Board under File No. 230068; and

WHEREAS, The Grant terms require a two-to-one grant match that can be met with a combination of cash and in-kind services provided for the larger Herz Playground Recreation Center project; and

WHEREAS, The Grant Terms prohibit including indirect costs in the grant budget; and WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance; now, therefore, be it

Mayor Breed; Supervisors Ronen, Safai, Walton, Mandelman **BOARD OF SUPERVISORS** 

1	RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation and
2	Park Department to accept and expend the grant; and, be it
3	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
4	indirect costs as part of this Grant budget; and be it
5	FURHTER RESOLVED, That the Board of Supervisors retroactively approves the
6	Grant Agreement for the term of January 1, 2022, through December 30, 2025.
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9	Recommended:
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12	/s/
13	General Manager
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16	Approved: Approved:
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19	<u>/s/</u>
20	Mayor Controller
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	Mayor Breed; Supervisors Ronen, Safai, Walton, Mandelman BOARD OF SUPERVISORS

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## City and County of San Francisco Tails Resolution

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

File Number: 230068

Date Passed: March 14, 2023

Resolution retroactively authorizing the Recreation and Park Department to accept and expend the Priority Conservation Area Grant in the amount of \$194,000 from the Metropolitan Transportation Commission to implement the McLaren Park and Neighborhood Connections Planning Study, and retroactively approving the Grant Terms and Conditions for the term of January 1, 2022, through December 30, 2025.

March 08, 2023 Budget and Finance Committee - RECOMMENDED

March 14, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230068

I hereby certify that the foregoing Resolution was ADOPTED on 3/14/2023 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved