[Accept and Expend Grant - Retroactive - Governor's Office of Business and Economic Development - Union Square Park Revitalization - \$2,000,000]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a \$2,000,000 Grant from the Governor's Office of Business and Economic Development for the Union Square Park Revitalization for the period of January 1, 2024, through December 31, 2026; to enter into a Grant Contract with the Governor's Office of Business and Economic Development; and to authorize the General Manager of the Recreation and Park Department to enter into any modifications and amendments to the Grant Contract that do not materially increase the obligations or liabilities of the City.

WHEREAS, The City and County of San Francisco ("City") owns Assessor's Parcel Block No. 0308, Lot No. 001, known as Union Square Park; and

WHEREAS, The Recreation and Park Department (RPD) operates and maintains
Union Square Park located within the Union Square historical retail and culture district; and

WHEREAS, RPD operates two café buildings that provide amenities for visitors and draw people into the park; and

WHEREAS, The existing food preparation equipment at the cafes does not support the cooking and preparation of fresh food on the premises, and café finishes are deteriorated and dated; and

WHEREAS, On June 17, 2023, the California Senate Bill 104 appropriated \$2,000,000 in grant funds ("Grant") to the City and County of San Francisco, Recreation and Park Department to revitalize Union Square Park; and

WHEREAS, The Grant will support improvements primarily to the commercial kitchens and include the installation of cooking hoods, ventilation and fire suppression systems that will allow the cafes to produce fresh food for park users to enjoy in this unique setting; and

WHEREAS, A small portion of the funds will be used for equipment to facilitate activation during project development and contraction and administered through a partner City agency - the Office of Economic Workforce & Development; and

WHEREAS, The Governor's Office of Business and Economic Development (GO-Biz) was delegated the responsibility to administer the grant and RPD is required to enter into a Grant Contract with GO-Biz, a copy of the Grant Contract is on file with the Clerk of the Board of Supervisors in File No. 240266; and

WHEREAS, The Grant Contract performance period is January 1, 2024, through December 31, 2026, effectively making the grant retroactive; and

WHEREAS, On March 21, 2024, the Recreation and Park Commission adopted Resolution No. 2403-003 recommending that the Board of Supervisors authorize RPD to accept and expend the Grant and approve the associated grant contract; and

WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance; and

WHEREAS, The Grant Budget includes provision for indirect cost in the amount of \$267,000; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes RPD to Accept and Expend the Grant; and, be it

FURTHER RESOLVED, That the Board of Supervisors retroactively approves the Grant Contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General Manager, and his or her designee, to conduct all negotiations, and execute and submit all

1	documents, including but not limited to applications, agreements, amendments, payment	
2	requests and so on, that the RPD General Manager determines, in consultation with the City	
3	Attorney, are in the bests interests of the City and do not materially increase the obligations of	
4	the liabilities of the City, are necessary or advisable for the completion of the Project, and are	
5	in compliance with all applicable laws, including the City Charter.	
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9	Recommended:	Approved: /s/
10		Mayor
11	<u>/s/</u>	
12	Department Head	Approved: /s/
13		Controller
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City and County of San Francisco Tails

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

Resolution

File Number: 240266

Date Passed: April 16, 2024

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a \$2,000,000 Grant from the Governor's Office of Business and Economic Development for the Union Square Park Revitalization for the period of January 1, 2024, through December 31, 2026; to enter into a Grant Contract with the Governor's Office of Business and Economic Development; and to authorize the General Manager of the Recreation and Park Department to enter into any modifications and amendments to the Grant Contract that do not materially increase the obligations or liabilities of the City.

April 03, 2024 Budget and Finance Committee - RECOMMENDED

April 16, 2024 Board of Supervisors - ADOPTED

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

File No. 240266

I hereby certify that the foregoing Resolution was ADOPTED on 4/16/2024 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**

4-18-24