

1 [Accept and Expend Grant - San Francisco Parks Alliance - Community Events, Staff  
2 Development, Recreation Programming - \$124,614 - FY2016-2017]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**  
4 **expend a grant in the amount of approximately \$124,614 from the San Francisco Parks**  
5 **Alliance to fund community events, staff development, recreation programming, and**  
6 **other activities that occurred in FY2016-2017, for the period of July 1, 2016, through**  
7 **June 30, 2017; and waiving indirect costs.**

8  
9 WHEREAS, Since 1971 the San Francisco Parks Alliance ("SFPA"), a non-profit  
10 organization, has been a partner of, fiscal sponsor to, and philanthropic benefactor of the  
11 Recreation and Park Department ("RPD"), supporting San Francisco's parks, open spaces  
12 and recreation programs; and

13 WHEREAS, SFPA acts as a fiscal agent for RPD, including soliciting funds for RPD,  
14 and then managing approximately 50 small gift accounts on RPD's behalf; and

15 WHEREAS, Throughout each fiscal year SFPA contributes to RPD from these gift  
16 funds to help sustain a wide variety of RPD activities; and

17 WHEREAS, In FY2016-2017 SFPA contributed \$124,614 to RPD from these gift funds  
18 including \$43,703 to support the Department's annual community events and associated  
19 activities; \$37,274 to support staff development and appreciation activities; \$21,323 to support  
20 recreation programs, including junior tennis and adaptive recreation; \$16,717 to support  
21 natural areas and park volunteer programs; \$5,597 to support the commemorative park bench  
22 program; and

23 WHEREAS, RPD proposes to maximize use of available Grant funds on project  
24 expenditures by not including indirect costs in the Grant budget; and

1           WHEREAS, On December 15, 2016, the Recreation and Park Commission voted, by  
2 Resolution No. 1612-009, to recommend that the Board of Supervisors accept this Grant;  
3 now, therefore, be it

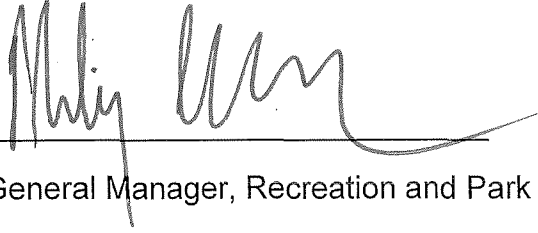
4           RESOLVED, That the Board of Supervisors retroactively approves the Grant, and  
5 authorizes the General Manager of the Recreation and Park Department to accept and  
6 expend the Grant and to perform all acts required of the City there under; and, be it

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


9           FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and  
10 Park General Manager to enter into any modifications to the Grant that the Recreation and  
11 Park General Manager determines, in consultation with the City Attorney, are in the best  
12 interests of the City and do not materially increase the obligations or liabilities of the City, are  
13 necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in  
14 compliance with all applicable laws, including the City's Charter.

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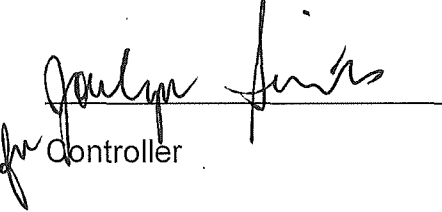
Recommended:

  
General Manager, Recreation and Park Department

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:** 180663

**Date Passed:** July 24, 2018

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of approximately \$124,614 from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities that occurred in FY2016-2017, for the period of July 1, 2016, through June 30, 2017; and waiving indirect costs.

July 18, 2018 Government Audit and Oversight Committee - RECOMMENDED



July 24, 2018 Board of Supervisors - ADOPTED

Ayes: 9 - Cohen, Brown, Kim, Mandelman, Peskin, Ronen, Safai, Stefani and Yee

Excused: 2 - Fewer and Tang

File No. 180663

I hereby certify that the foregoing  
Resolution was ADOPTED on 7/24/2018 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board  
\_\_\_\_\_  
London N. Breed  
Mayor

8-2-18  
\_\_\_\_\_  
Date Approved