

1 [Accept and Expend Grant - San Francisco Parks Alliance - Parks Alliance Retroactive Grant
2 for FY2014-2015 - \$84,202]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a Grant from the San Francisco Parks Alliance to fund community events, staff**
5 **development, recreation programming, and other activities from FY2014-2015 that**
6 **together are valued at approximately \$84,202.**

7
8 WHEREAS, Since 1971 the San Francisco Parks Alliance (“SFPA”), a non-profit
9 organization, has been a partner of, fiscal sponsor to and philanthropic benefactor of the
10 Recreation and Park Department (“RPD”), supporting San Francisco’s parks, open spaces
11 and recreation programs; and

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

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

16 WHEREAS, In FY2014-2015 SFPA contributed \$84,202 to RPD from these gift funds
17 including \$19,630 to support RPD’s four annual community events including the holiday tree
18 lighting and Scaregrove; \$19,509 to support various staff development and appreciation
19 activities; \$16,567 to support development of RPD’s 2016-2020 Strategic Plan; \$12,041 to
20 support the commemorative park bench program; \$5,033 to support adaptive recreation,
21 including Camp Azure for children on the autism spectrum; \$4,635 to support the Natural
22 Areas and Parks Volunteer programs; \$4,112 to support hosting the 2015 Greater and
23 Greener International Urban Parks Conference; and \$2,675 to support recreation
24 programming including Junior Tennis; and
25

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

3 WHEREAS, On April 21, 2016, the Recreation and Park Commission voted, by
4 Resolution No. 1604-008, to recommend that the Board of Supervisors retroactively accept
5 this Grant; now, therefore, be it


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

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

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

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Recommended:



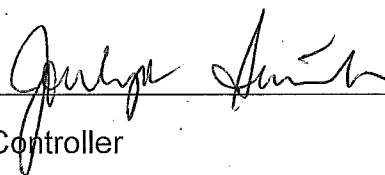
General Manager, Recreation and Park Department

Approved:

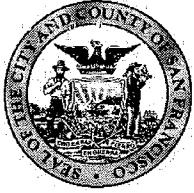


Mayor

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: 160899

Date Passed: September 27, 2016

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities from FY2014-2015 that together are valued at approximately \$84,202.

September 21, 2016 Budget and Finance Committee - RECOMMENDED


September 27, 2016 Board of Supervisors - ADOPTED

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

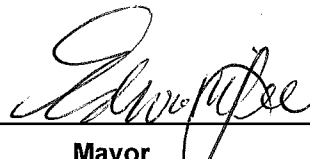
Excused: 1 - Avalos

File No. 160899

I hereby certify that the foregoing Resolution was ADOPTED on 9/27/2016 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

10/7/2016

Date Approved