FILE NO. 240642

## RESOLUTION NO. 448-24

[Accept and Expend Grant - Retroactive - National Park Service through the California Department of Parks and Recreation - Buchanan Street Mall Project - \$8,124,800]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend up to \$8,124,800 in grant funding from the National Park Service through the California Department of Parks and Recreation for the Buchanan Street Mall Project for the period of July 1, 2022, through January 31, 2027; to enter into a grant contract with the California Department of Parks and Recreation; 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 San Francisco Assessor's Parcel Block No. 0748, Lot No. 033, Assessor's Parcel Block No. 0757, Lot No. 026, Assessor's Parcel Block No. 0772, Lot No. 023, Assessor's Parcel Block No. 0781, Lot No. 035, and Assessor's Parcel Block No. 0795, Lot No. 028, commonly known as Buchanan Mall (hereafter, the "Property"); and

WHEREAS, The City, through Recreation and Park Department ("RPD"), operates and maintains the Property, a five-block pedestrian mall between Eddy Street and Grove Street that includes green spaces, three playgrounds, a half basketball court, and asphalt paths; and

WHEREAS, RPD worked closely with the Trust for Public Land, Citizen Film, Green Streets, the Exploratorium, and the community to develop the Buchanan Mall Vision Statement and to secure grant funding from federal, state, and regional sources to implement improvements to the Property identified in the Vision Statement; and

Mayor Breed; Supervisors Preston, Mandelman BOARD OF SUPERVISORS

WHEREAS, The National Park Service (NPS) administers the Outdoor Recreation Legacy Partnership (ORLP) Program that supports park improvements serving disadvantaged neighborhoods in urban areas; and

WHEREAS, The ORLP program is administered as a federal pass-through Grant at the state level by the California Department of Parks and Recreation (Department); and

WHEREAS, The RPD applied for and was awarded \$8,124,800 in Round 6B ORLP Funding ("Grant") to support improvements within the Property as part of the Buchanan Street Mall Project; and

WHEREAS, As a condition of receiving the Round 6B Grant, RPD is required to enter into a Contract substantially in the form as the draft contract which is on file with the Clerk of the Board under File No. 240642 and which is hereby declared to be part of this Resolution as if set forth fully herein; 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

RESOLVED, That the Board of Supervisors authorizes the Recreation and Park Department to accept and expend the Grant; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs as part of this Grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General Manager of the Recreation and Park Department to enter into the Grant Contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department to enter into any modifications and amendments to the Grant Contract, including to any of their exhibits, and authorizes the General Manager to execute further agreements related to the Project, that the RPD 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 necessary or advisable to effectuate the purposes of the Project or this Resolution, and are in compliance with all applicable laws, including the City's Charter; and, be it

FURTHER RESOLVED, That within 30 days of the Grant Contract being fully executed by all parties, RPD shall provide the final Grant Contract to the Clerk of the Board for inclusion in the official file.

Recommended:

Approved:	/s/	

Mayor

/s/

Phil Ginsburg Department Head

Approved: /s/

Controller



## City and County of San Francisco Tails Resolution

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

File Number: 240642

Date Passed: September 03, 2024

Resolution retroactively authorizing the Recreation and Park Department to accept and expend up to \$8,124,800 in grant funding from the National Park Service through the California Department of Parks and Recreation for the Buchanan Street Mall Project for the period of July 1, 2022, through January 31, 2027; to enter into a grant contract with the California Department of Parks and Recreation; 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.

July 31, 2024 Budget and Finance Committee - RECOMMENDED

September 03, 2024 Board of Supervisors - ADOPTED

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

File No. 240642

I hereby certify that the foregoing Resolution was ADOPTED on 9/3/2024 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

13

Date Approved