

1 [Accept and Expend Grant - Grant Contract - United States Department of Housing and Urban  
2 Development - Herz Playground Recreation Center Project - \$1,500,000]

3 **Resolution authorizing the Recreation and Park Department (RPD) to accept and**  
4 **expend a Community Project Funding Grant in the amount of \$1,500,000 from the**  
5 **United States Department of Housing and Urban Development for the Herz Playground**  
6 **Recreation Center Project; authorizing the Recreation and Park Department to enter**  
7 **into a grant agreement, effective upon approval of this Resolution; and to authorize the**  
8 **RPD General Manager to enter into modifications and amendments to the grant**  
9 **agreement that do not materially increase the obligations or liabilities to the City and**  
10 **are necessary to effectuate the purposes of the agreement or this Resolution.**

11  
12 WHEREAS, The Consolidated Appropriations Act, 2022, (P.L. 117-103) (the Act),  
13 Congress made available “grants for the Economic Development Initiative for the purposes of  
14 Community Project Funding/Congressionally Directed Spending; and

15 WHEREAS, These Community Project Funding (CPF) awards are administered by the  
16 United States (U.S.) Department of Housing and Urban Development (HUD); and

17 WHEREAS, On July 18, 2022, the San Francisco Recreation and Park Department  
18 (RPD) received a Letter of Invitation (LOI) notifying the RPD of the CPF Grant Award in the  
19 amount of \$1,500,000 (the “Grant”) for the Herz Playground Recreation Center Project and  
20 providing instructions for submittal of grant application award process; and

21 WHEREAS, The LOI outlines the grant award requirements and the information  
22 needed to prepare a Grant Application; and

23 WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the enter  
24 into a Grant Agreement which will be file with the Clerk of the Board under File No. 221079

1 upon execution and which is hereby declared to be part of this Resolution as if set forth fully  
2 herein; and

3 WHEREAS, The general terms of the Grant Agreement can be found in Attachment 1  
4 of this legislative packet; and

5 WHEREAS, Staff from the office of City Attorney David Chiu will review the terms of  
6 agreement and provide guidance prior to RPD entering into the Grant Agreement; and

7 WHEREAS, The effective date for of the Grant Agreement is the date that the U.S.  
8 Department of Housing and Urban Development (HUD) signs and dates the Grant Agreement  
9 and the HUD 1044 "Assistance Award/Amendment" form; and

10 WHEREAS, The Grantee must obligate grant funds by August 31, 2025, and grant  
11 funds will expire on August 31, 2030; and

12 WHEREAS, The indirect Costs are not included in the grant budget to maximize direct  
13 costs; and

14 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;  
15 now, therefore, be it

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

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

20 FURTHER RESOLVED, That the Board of Supervisors authorize the RPD General  
21 Manager to enter into the Grant Agreement with the U.S. Department of Housing and Urban  
22 Development to administer the Grant; and, be it

23 FURTHER RESOLVED, That the Board of Supervisor authorize the General Manager  
24 to enter into any modifications and amendments to the Grant Agreement including to any of its  
25 exhibits, and authorizes the RPD General Manager to execute further agreements related to

1 the Project, that the RPD General Manager determines, in consultation with the City Attorney,  
2 are in the best interests of the City and do not materially increase the obligations or liabilities  
3 of the City, are necessary or advisable to effectuate the purposes of the Project or this  
4 Resolution, and are in compliance with all applicable laws, including the City's Charter; and,  
5 be it

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

9  
10  
11 Recommended:

Approved:  /s/ \_\_\_\_\_

12 Mayor

13  /s/ \_\_\_\_\_

14 Department Head

Approved:  /s/ \_\_\_\_\_

15 Controller  
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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: 221079

Date Passed: November 15, 2022

Resolution authorizing the Recreation and Park Department (RPD) to accept and expend a Community Project Funding Grant in the amount of \$1,500,000 from the United States Department of Housing and Urban Development for the Herz Playground Recreation Center Project; authorizing the Recreation and Park Department to enter into a grant agreement, effective upon approval of this Resolution; and to authorize the RPD General Manager to enter into modifications and amendments to the grant agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

November 09, 2022 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

November 09, 2022 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 15, 2022 Board of Supervisors - ADOPTED

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

File No. 221079

I hereby certify that the foregoing Resolution was ADOPTED on 11/15/2022 by the Board of Supervisors of the City and County of San Francisco.

f Angela Calvillo  
Clerk of the Board

London N. Breed  
Mayor

11/17/22

Date Approved