[Accept and Expend Grant - Friends of Jackson Park - Renovation of Jackson Playground - \$12,440,735]

Resolution authorizing the Recreation and Park Department (RPD) to accept and expend cash and in-kind grants from the Friends of Jackson Park valued at \$12,440,735 for the renovation of Jackson Playground for the project term of upon approval of Board of Supervisors until Notice of Substantial Completion; and to authorize the General Manager of RPD to enter into modifications 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 contract or this Resolution.

WHEREAS, The City, through the Recreation and Park Department (RPD), operates and maintains Jackson Playground, located between 17th Street, Arkansas Street, Mariposa Street, and Carolina Street, in Supervisorial District 10; and

WHEREAS, The Friends of Jackson Park (FoJP), a community-led non-profit organization formed to support Jackson Park, are committed to developing Jackson Playground in coordination with RPD; and

WHEREAS, The purpose of the Jackson Playground Renovation Project (Project) is to ensure Jackson's continued operation as an important resource for the community, to improve accessibility for the public, and to create a vibrant and safe open space for children and adults to enjoy for generations to come; and

WHEREAS, The Project will renovate and reinvigorate the entire park, including ball fields, clubhouse, playgrounds, amenity spaces, trees, and gardens and will greatly enhance urban life in this community; and

WHEREAS, The anticipated cost of the Project is \$40,072,133; the City has identified approximately \$27,000,000 in public funds and the FoJP has offered to donate \$12,440,735

(Grant) in private funding so that all the funds are in place to complete the design and construction phases; and

WHEREAS, On March 16, 2023, the Recreation and Park Commission, by Resolution No. 2303-003, recommended that the Board of Supervisors authorize RPD to accept and expend the cash and in-kind grants; and

WHEREAS, The Grant Terms prohibit including indirect costs in the grant budget; and now, therefore, be it

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

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

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park General Manager to enter into any modifications to the Grant Agreement that the Recreation and Park 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 Grant 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 Agreement being fully-executed by all parties, the Recration and Park Department shall provide the final Grant Agreement to the Clerk of the Board for inclusion into the official file.

Mayor Breed; Supervisors Walton; Safai **BOARD OF SUPERVISORS** 

Recommended:

/s/	1	

Philip A. Ginsburg, General Manager, Recreation and Park Department

Approved:

Approved:

101	
151	

<u>/s/</u>\_\_\_\_\_

London N. Breed, Mayor

Ben Rosenfield, Controller



## City and County of San Francisco Tails Resolution

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

File Number: 231027

Date Passed: November 07, 2023

Resolution authorizing the Recreation and Park Department (RPD) to accept and expend cash and in-kind grants from the Friends of Jackson Park valued at \$12,440,735 for the renovation of Jackson Playground for the project term of upon approval of Board of Supervisors until Notice of Substantial Completion; and to authorize the General Manager of RPD to enter into modifications to the Grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

November 01, 2023 Budget and Finance Committee - RECOMMENDED

November 07, 2023 Board of Supervisors - ADOPTED

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Peskin, Preston, Safai, Stefani and Walton

Excused: 2 - Melgar and Ronen

File No. 231027

I hereby certify that the foregoing Resolution was ADOPTED on 11/7/2023 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