FILE NO. 231009

Resolution authorizing the Recreation and Park Department (RPD) to accept and expend up to \$3,900,000 in grant funding from the California Department of Parks and Recreation for the Buchanan Mall Project; to enter into a grant contract with the California Department of Parks and Recreation that require, among other things, that RPD maintain the park as public open space in perpetuity; and to record a Declaration of Restrictions on the Buchanan Mall property designated as 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, providing notice of these restrictions; and to authorize the General Manager of RPD to enter into modifications or amendments to the Grant Contract 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 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 five consecutive blocks of that include 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 has been actively seeking grant funding to improve the Property; and

WHEREAS, The RPD applied to the California Department of Parks and Recreation (Department) and was awarded Round 5 Outdoor Recreation Legacy Partnership (ORLP) – Land and Water Conservation Fund (LWCF) Program funds in the amount of \$3,900,000 (the Round 5 Grant) to support improvements to two park blocks within the Property; and

WHEREAS, On December 16, 2021, the San Francisco Recreation and Park Commission adopted Resolution No. 2112-007 regarding the Round 5 Grant, by approving the grant application, authorizing the RPD General Manager to negotiate grant contracts with the Department, and recommending that the Board of Supervisors approve the grant contracts and authorize RPD to accept and expend the grants; and

WHEREAS, As a condition of receiving the Round 5 Grant, RPD is required to agree to Grant Contract(s) substantially in the form as the draft contract which is on file with the Clerk of the Board under File No. <u>231009</u> and which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, As a further condition of receiving the Grant, the Department requires the City to record a Declaration of Restriction with the Assessor-Recorder on the Property to ensure that the Property is used for a purpose consistent with the Grant in perpetuity; 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 into the official file.

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Approved: /s/

London N. Breed, Mayor

/s/

Philip A. Ginsburg, General Manager Approved: /s/

Ben Rosenfield. 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: 231009

Date Passed: November 28, 2023

Resolution authorizing the Recreation and Park Department (RPD) to accept and expend up to \$3,900,000 in grant funding from the California Department of Parks and Recreation for the Buchanan Mall Project; to enter into a grant contract with the California Department of Parks and Recreation that require, among other things, that RPD maintain the park as public open space in perpetuity; to record a Declaration of Restrictions on the Buchanan Mall property designated as 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, providing notice of these restrictions; and to authorize the General Manager of RPD to enter into modifications or amendments to the Grant Contract 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 15, 2023 Budget and Finance Committee - RECOMMENDED

November 28, 2023 Board of Supervisors - ADOPTED

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

File No. 231009

I hereby certify that the foregoing Resolution was ADOPTED on 11/28/2023 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