## Amendment of the whole 8/8/02 As Amended in Board 8/19/02

RESOLUTION NO. 568-02

## 020418 FILE NO.

[Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the amount of \$250,000 from the California State Coastal Conservancy for habitat restoration and trail improvements in Glen Canyon Park]

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$250,000 from the California State Coastal Conservancy for habitat restoration and trail improvements in Glen Canyon Park, approving the allocation of capital funds from the Neighborhood Park Bond for matching funds, waiving inclusion of indirect costs, authorizing the Recreation and Park Department to negotiate agreements with the California Coastal Conservancy, and requiring Board Committee approval of the Glen Park project conceptual plan before these grant funds are expended for construction, changes in use, or tree or foliage removal.

WHEREAS, Glen Canyon Park is a designated significant natural resource area that supports locally important plant animal habitats; and

WHEREAS, The ecological health and recreational opportunities in the Glen Canyon Natural Area are threatened by the expansion of invasive noxious weeds and erosion; and

WHEREAS, The Recreation and Park Department requires additional funds to make improvements to the natural area; and

WHEREAS, In discussion with the community the Department has agreed to follow the Recreation and Park Department's public participation process for capital plans, provide facilitators for public meetings, and address issues of pedestrian circulation in the park; and

WHEREAS, because of the exceptional nature of this project, the Recreation and Park Department has agreed to present the Recreation and Park Commission approved conceptual plan for the Glen Canyon project to the Board of Supervisors' Neighborhood

SupervisorsMark Leno, Tony Hall **BOARD OF SUPERVISORS** 

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Services and Parks Committee, or any successor committee, for its approval before any expenditure of California State Coastal Conservancy grant funds for construction, change in use or tree or foliage removal; and

WHEREAS, The California State Legislature has established the State Coastal Conservancy and authorized it to award grants to nine Bay Area Counties to improve public access, restore natural habitats and promote educational and recreational opportunities in urban areas; and

WHEREAS, The grants are awarded pursuant to guidelines established by the California Coastal Conservancy for determination of project eligibility for funds; and

WHEREAS, The procedures established by the California Coastal Conservancy require the applicant to certify by resolution approval of the application prior to submission to the State; and

WHEREAS, The Recreation and Park Department proposed to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; and

WHEREAS, matching funds in the amount of \$250,000 are required pursuant to this grant. Thus total project costs for the Glen Canyon Park Project are \$500,000; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby: 1) approve the acceptance and expenditure of funding under the State Coastal Conservancy's San Francisco Bay Program, 2) approve the allocation of capital funds from the Neighborhood Park Bond to provide required matching funds, 3) waive inclusion of indirect costs in the grant budget and 4) authorize the Recreation and Park Department to negotiate and execute all agreements necessary to comply with the California Coastal Conservancy's requirements; and be it

FURTHER RESOLVED, That before the Recreation and Park Department expends any California State Coastal Conservancy grant funds for construction, changes in

Supervisor Mark Leno BOARD OF SUPERVISORS use or tree or foliage removal, it shall present the Recreation and Park Commissions' conceptual plan for the Glen Canyon project to the Board of Supervisors' Neighborhood Services and Parks Committee for its review and approval.

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## Resolution

**File Number:** 020418

Date Passed:

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$250,000 from the California State Coastal Conservancy for habitat restoration and trail improvements in Glen Canyon Park.

August 19, 2002 Board of Supervisors - AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee Absent: 1 - Newsom

August 19, 2002 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee Absent: 1 - Newsom File No. 020418

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria 12. Young Clerk of the Board Brown Jr. Mayor Willie L.

AUG 29 2002

Date Approved

File No. 020418