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[Accept-Expend State Grant- Resolution authorizing the Recreation and Park Department to accept and expend funds.]

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the total amount of \$1,500,000 in State grant funds under the Murray-Hayden Urban Parks and Youth Service Program, from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 for the renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground.

WHEREAS, the Murray-Hayden Urban Parks and Youth Service Program provides funds for capital projects, including parks, park facilities, Environmental enhancement Projects, Youth Centers, and Environmental Youth Service Centers that are within immediate proximity of a neighborhood that has been identified by the Department as having: a.) critical lack of parks and/or open space and/or b.) deteriorated park facilities that are in an area of significant poverty, unemployment and shortage of services for youth; and

WHEREAS, in May of 2002 the San Francisco Recreation and Park Department submitted a grant application to the Murray-Hayden Urban Parks and Youth Service Program for the for renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground in the amount of \$1,500,000; and

WHEREAS. Helen Wills Playground, built in 1915, is located on the corner of Broadway and Larkin Street in a neighborhood with a critical lack of parks and open space as well as deteriorated park facilities; and

WHEREAS, Helen Wills Playground provides many recreation programs including: Tiny Tot Program for infants and toddlers; pre school playgroups; after school homework for

children and teens; organized field trips; spring and summer baseball leagues; and other sports for teens and adults such as basketball, table tennis, tennis and football; and

WHEREAS, The San Francisco Recreation and Park Commission applied for a grant in the amount of \$1,500,000 from the Murray-Hayden Urban Parks and Youth Service Program for the for renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground on May 16, 2002 under resolution #0205-012; and

WHEREAS, this project would eliminate toxic materials, optimize the park's facilities for all age groups, and make the park facilities and programs more accessible and enjoyable to all; and

WHEREAS, The Bond Act delegates to the California Department of Parks and Recreation the responsibility for the administration of the Grant Programs, setting up necessary procedures; and

WHEREAS, on October 23, 2002, the California Department of Parks and Recreation offered a grant in the amount of \$1,500,000 to the San Francisco Recreation and Park Department for renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground; and

WHEREAS, The San Francisco Recreation and Park Department will enter into an agreement with the California Department of Parks and Recreation for the subject project;

Now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:

- 1. Approves the acceptance and expenditure of \$1,500,000 for renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground;
- Certifies that the San Francisco Recreation and Park Department are in accordance with the terms and conditions of the agreement with the California Department of Parks and Recreation;

- 3. Certifies that the San Francisco Recreation and Park Department has reviewed and understands the Terms and Conditions contained in the grant agreement;
- 4. Appoints the General Manager as agent of the San Francisco Recreation and Park
 Department to conduct all negotiations, execute and submit all documents, including
 but not limited to agreements, payment requests, progress reports and so on, which
 may be necessary for the completion of the aforementioned project.
- 5. Waives inclusion of indirect costs in the grant budget.

Recom	men	:bet
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Approved:

Approved:

Mayor

Department Head

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

021925

Date Passed:

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the total amount of \$1,500,000 in State grant funds under the Murray-Hayden Urban Parks and Youth Service Program, from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 for the renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground.

November 25, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Absent: 3 - Ammiano, Hall, Yee

File No. 021925

I hereby certify that the foregoing Resolution was ADOPTED on November 25, 2002 by the **Board of Supervisors of the City and County** of San Francisco.

Gloria L. Young

Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.